2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071543

Entity Name: FLS PROPERTIES,LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8110 S TROPICAL TRAIL MERRITT ISLAND, FL 32950

Current Mailing Address: New Mailing Address:

8110 S TROPICAL TRAIL PO BOX 411213
MERRITT ISLAND, FL 32950 MELBOURNE, FL 32941

FEI Number: 01-0906967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCHRAN, RALPH 8110 S TROPICAL TRAIL MERRITT ISLAND, FL 32950 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COCHRAN, RALPH

 Address:
 8110 S TROPICAL TRAIL

 City-St-Zip:
 MERRITT ISLAND, FL 32950

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CLAYRON RALPH COCHRAN MR. 01/04/2011