2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015334

Entity Name: KAGAN PROPERTIES OF FLORIDA, LLC

FILED Jan 15, 2010 Secretary of State

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

98 SOUTH SEAWALLS ROAD 98 SOUTH SEWALLS ROAD SEAWALLS POINT, FL 34996 SEWALLS POINT, FL 34996

Current Mailing Address: New Mailing Address:

98 SOUTH SEAWALLS ROAD 98 SOUTH SEWALLS ROAD SEAWALLS POINT, FL 34996 SEWALLS POINT, FL 34996

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NORMAN, KENNETH A 2400 S.E. FEDERAL HIGHWAY FOURTH FLOOR STUART, FL 34994 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: KAGAN, JACK

Address: 98 SOUTH SEWALLS ROAD City-St-Zip: SEWALLS POINT, FL 34996

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: JACK KAGAN MGR 01/15/2010