

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104402

FILED
Mar 15, 2011
Secretary of State

Entity Name: FRACTIONAL FLORIDA PROPERTIES LLC

Current Principal Place of Business:

15019 PENDIO DRIVE
MONTVERDE, FL 34756 US

New Principal Place of Business:

Current Mailing Address:

15019 PENDIO DRIVE
MONTVERDE, FL 34756 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALPETER GITKIN LLP
200 S ANDREWS AVENUE
SUITE 503
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: BOYLAN, WILLIAM
Address: 15019 PENDIO DRIVE
City-St-Zip: MONTVERDE, FL 34756 US

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 Statutes.

SIGNATURE: WILLIAM BOYLAN

MGR

03/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date