

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101051

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** FLORIDA GROUP PROPERTIES, LLC

**Current Principal Place of Business:**

3143 NW 39TH STREET  
FT. LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

120 E. OAKLAND PK. BLVD.  
105  
FT. LAUDERDALE, FL 33334 US

**Current Mailing Address:**

3143 NW 39TH STREET  
FT. LAUDERDALE, FL 33309 US

**New Mailing Address:**

P.O. BOX 101959  
105  
FT. LAUDERDALE, FL 33334 US

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

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

LACY, BERNARD  
3143 NW 39TH STREET  
FT. LAUDERDALE, FL 33309 US

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

LACY, BERNARD  
120 E. OAKLAND PK. BLVD.  
105  
FT. LAUDERDALE, FL 33334 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: BERNARD LACY

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LACY, BERNARD  
Address: 120 E. OAKLAND PK. BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33334 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: BERNARD LACY

MGR

04/30/2011

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