2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109878

Entity Name: F&H PROPERTIES SARASOTA, LLC

FILED Apr 20, 2011 Secretary of State

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

6341 PORTER ROAD, SUITE #4 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

6341 PORTER ROAD, SUITE #4 SARASOTA, FL 34240

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:

WALLACK, MICHAEL M
3260 FRUITVILLE ROAD, SUITE A
SARASOTA, FL 34237 US

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3260 FRUITVILLE ROAD, SUITE A
SARASOTA, FL 34237 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: FRANK GIUFFRE 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: GIUFFRE, FRANK

Address: 6341 PORTER ROAD, SUITE #4

City-St-Zip: SARASOTA, FL 34240

Title: MNGR

Name: GIUFFRE, HEATHER

Address: 6321 PORTER ROAD SUITE #4

City-St-Zip: SARASOTA, FL 34240

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: FRANK GIUFFRE PRES 04/20/2011