

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109878

FILED
Jan 10, 2012
Secretary of State

Entity Name: F&H PROPERTIES SARASOTA, LLC

Current Principal Place of Business:

6341 PORTER ROAD, SUITE #4
SARASOTA, FL 34240

New Principal Place of Business:

6321 PORTER ROAD, SUITE #4
SARASOTA, FL 34240

Current Mailing Address:

6341 PORTER ROAD, SUITE #4
SARASOTA, FL 34240

New Mailing Address:

6321 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:

WALLACK, MICHAEL
3260 FRUITVILLE ROAD, SUITE A
SARASOTA, FL 34237 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: PRES
Name: GIUFFRE, FRANK
Address: 6321 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 Statutes.

SIGNATURE: FRANK GIUFFRE

PRES

01/10/2012

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