

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032688

FILED
Feb 07, 2012
Secretary of State

Entity Name: FB FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

5 DONOVAN DRIVE
HOPEWELL JUNCTION, NY 12533 US

New Principal Place of Business:

306 10TH AVE N
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

5 DONOVAN DRIVE
HOPEWELL JUNCTION, NY 12533 US

New Mailing Address:

306 10TH AVE N
SAFETY HARBOR, FL 34695 US

FEI Number: 45-2748104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, BRUCE
500 E. KENNEDY BLVD. STE. 200
TAMPA, FL 33602 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: BUCHALTER, JOSEPH
Address: 306 10TH AVE N
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGR
Name: BUCHALTER, STUART
Address: 306 10TH AVE N
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGR
Name: BUCHALTER, BENJAMIN
Address: 306 10TH AVE N
City-St-Zip: SAFETY HARBOR, FL 34695 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: JOSEPH BUCHALTER

MGR

02/07/2012

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