2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002618

Entity Name: FINANCIAL PROPERTIES, L.L.C.

FILED Jan 05, 2008 Secretary of State

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

771 NORTHEAST 36TH STREET 2234 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431

NO. 488

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

771 NORTHEAST 36TH STREET 2234 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431

NO. 488

BOCA RATON, FL 33431

FEI Number: 75-2719037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, ROY J MOORE, ROY J

771 NORTHEAST 36TH STREET 2234 NORTH FEDERAL HIGHWAY

BOCA RATON, FL 33431 NO. 488 BOCA RATON, FL 33431 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: 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

MOORE, ROY J MOORE, ROY J Name: Name:

Address: 771 NORTHEAST 36TH STREET Address: 2234 NORTH FEDERAL HIGHWAY

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROY MOORE 01/05/2008