

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000003240

Entity Name: FF LANDLORD #3, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1200 DUDA TRAIL
OVIEDO, FL 327657596

New Principal Place of Business:

Current Mailing Address:

PO BOX 620257
OVIEDO, FL 327620257

New Mailing Address:

FEI Number: 26-4016192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDA CHAPMAN, TRACY
1200 DUDA TRAIL
OVIEDO, FL 327657596 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 () Delete
Name: A. DUDA & SONS, INC.,
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 327657596

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ENGWALL

VP

01/14/2009

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