

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000016936

**FILED  
Apr 30, 2012  
Secretary of State**

**Entity Name:** FPG DEVELOPMENT GROUP LLC

**Current Principal Place of Business:**

50 COCOANUT ROW, SUITE 200  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

50 COCOANUT ROW, SUITE 200  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 26-1987669      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MGRM  
**Name:** FISHER, JEFFREY  
**Address:** 340 ROYAL POINCIANA PLAZA, SUITE 306  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** MGRM  
**Name:** MIELBYE, RICHARD A  
**Address:** 50 COCOANUT ROW, SUITE 200  
**City-St-Zip:** PALM BEACH, FL 33480

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: RICHARD MIELBYE      MGRM      04/30/2012

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