

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102055

FILED
Apr 29, 2011
Secretary of State

Entity Name: FORT PIERCE PROPERTY HOLDINGS, L.L.C.

Current Principal Place of Business:

12975 83 AVENUE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

12975 83 AVENUE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 27-3581126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STUART A
1601 NORTH FLAMINGO ROAD
PEMBROKE PINES, FL 33028 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: HOROWITZ, STUART A
Address: 12975 83 AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM
Name: CHEN, LI
Address: 4821 SKY BLUE DRIVE
City-St-Zip: LUTZ, FL 33558

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: STUART HOROWITZ

MGRM

04/29/2011

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