2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098961

Entity Name: FORT PIERCE PROPERTIES, LLC

FILED Feb 09, 2012 Secretary of State

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

1001 SOUTH INDIAN RIVER DRIVE FT. PIERCE, FL 34950 US

Current Mailing Address: New Mailing Address:

1001 SOUTH INDIAN RIVER DRIVE FT. PIERCE, FL 34950 US

FEI Number: 80-0493813 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:

HEINEMANN, THEODORE J
3473 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 US

HEINEMANN, THEODORE J 801 MAPLEWOOD DRIVE SUITE 22A JUPITER, FL 33458 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: THEODORE J. HEINEMANN 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BANACK, CANDACE

Address: 1001 SOUTH INDIAN RIVER DRIVE City-St-Zip: FT. PIERCE, FL 34950 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 Statues.

SIGNATURE: THEODORE J. HEINEMANN ESQ 02/09/2012