

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016936

Entity Name: FPG DEVELOPMENT GROUP LLC

Current Principal Place of Business:

50 COCOANUT ROW, SUITE 200
PALM BEACH, FL 33480

Current Mailing Address:

50 COCOANUT ROW, SUITE 200
PALM BEACH, FL 33480

FEI Number: 26-1987669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name FISHER, JEFFREY
Address 340 ROYAL POINCIANA PLAZA, SUITE
306
City-State-Zip: PALM BEACH FL 33480

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY FISHER/MV

STAFF ACCOUNTANT

04/30/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date