

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015478

Entity Name: FNL PROPERTIES, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

3910 WEST 23RD COURT
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

600 MONUMENT STREET
POST OFFICE BOX 608
DOTHAN, AL 36302 US

New Mailing Address:

100 CAMILLIA DRIVE
DOTHAN, AL 36303 US

FEI Number: 75-3116111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VANDERVER, JAMES D
155 PARKSIDE DR
SAINT AUGUSTINE, FL 32095 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 () Delete
Name: NORTHCUTT, CHARLES W
Address: 600 MONUMENT STREET
City-St-Zip: DOTHAN, AL 36301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORTHCUTT, CHARLES W
Address: 100 CAMILLIA DRIVE
City-St-Zip: DOTHAN, AL 36303 US

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: C.W. NORTHCUTT

PRES

06/25/2009

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