2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016130

Entity Name: FONG PROPERTIES, L.L.C.

FILED Mar 22, 2011 Secretary of State

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

4438 WINDWARD LANE COVE NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

PSC 517 BOX R.C. FPO, AP 96517

FEI Number: 13-4253981 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:

FONG, SAMMY J 4438 WINDWARD LANE COVE NICEVILLE, FL 32578 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FONG, SAMMY J

Address: 4438 WINDWARD LANE COVE City-St-Zip: NICEVILLE, FL 32578

Title: MGRM Name: FONG, ALEX J

Address: 4438 WINDWARD LANE COVE City-St-Zip: NICEVILLE, FL 32578

Title: MGRM Name: FONG, ALAN S

Address: 4438 WINDWARD LANE COVE City-St-Zip: NICEVILLE, FL 32578

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: SAMMY J. FONG MR. 03/22/2011