

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045735

Entity Name: F M N PROPERTIES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3501 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Principal Place of Business:

3501 CORTEZ ROAD WEST
1031
BRADENTON, FL 34210

Current Mailing Address:

1108 81 STREET NW
BRADENTON, FL 34209

New Mailing Address:

1108 82 STREET N.W.
BRADENTON, FL 34209

FEI Number: 20-0386016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIALES, WERTHER R
3501 CORTEZ ROAD WEST
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

MARCIALES, WERTHER R
3501 CORTEZ ROAD WEST
1031
BRADENTON, FL 34210 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARCIALES, WERTHER R
Address: 3501 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

Title: MGRM () Delete
Name: FIUMARA, EDGARDO
Address: 3501 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

Title: MGRM () Delete
Name: NELSON, JEFF
Address: 3501 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WERTHER MARCIALES

MGRM

04/30/2009

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