2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056419

Entity Name: FERN STREET PROPERTIES, L.L.C.

FILED Apr 25, 2012 Secretary of State

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

660 FERN STREET

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

PO BOX 6152

WEST PALM BEACH, FL 33405

FEI Number: 01-0819144 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:

HELENA, KHOSHNEVIS AGENT

660 FERN STREET

660 FERN STREET

660 FERN STREET

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: HELENA KHOSHNEVIS 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HK TAYLOR PROPERTIES LLC

Address: PO BOX 6152

City-St-Zip: WEST PALM BEACH, FL 33405

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: HELENA KHOSHNEVIS D 04/25/2012