

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064725

Entity Name: F.M.I. FLORIDA GROUP, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4601 SOUTH PINEMONT
122
HOUSTON, TX 77041

New Principal Place of Business:

Current Mailing Address:

4601 SOUTH PINEMONT
122
HOUSTON, TX 77041

New Mailing Address:

FEI Number: 20-2592158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE 2ND FL
CORAL GABLES, FL 33134 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: MGR
Name: GERLAND, DENNIS
Address: 4601 SOUTH PINEMONT SWT 122
City-St-Zip: HOUSTON, TX 77041

Title: MGR
Name: GERLAND, SHERRI L
Address: 4601 SOUTH PINEMONT SWT 122
City-St-Zip: HOUSTON, TX 77041

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 Statutes.

SIGNATURE: DENNIS K GERLAND

VP

02/24/2011

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