

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013516

FILED
Jan 28, 2009
Secretary of State

Entity Name: FM REAL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1350 LAKE BONNY DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 87
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 20-2325415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 WEST MARION AVE, STE 112
PUNTA GORDA, FL 33950 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 () Delete
Name: MURPHY, ROBERT
Address: PO BOX 87
City-St-Zip: EATON PARK, FL 33840

Title: MRG () Delete
Name: FILEMAN, GARY T
Address: PO BOX 381136
City-St-Zip: MURDOCK, FL 33938

ADDITIONS/CHANGES:

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: GARY T. FILEMAN

MGR

01/28/2009

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