

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108807

Entity Name: NFM PROPERTIES, LLC

FILED  
Mar 22, 2009  
Secretary of State

**Current Principal Place of Business:**

7751 BAYSHORE ROAD  
N. FORT MYERS, FL 33917

**New Principal Place of Business:**

**Current Mailing Address:**

7751 BAYSHORE ROAD  
N. FORT MYERS, FL 33917

**New Mailing Address:**

FEI Number: 59-1483473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRACE, A. DOUGLAS JR.  
4716 BRIXTON COURT  
LEHIGH ACRES, FL 33971 US

**Name and Address of New Registered Agent:**

SWANSON, DUANE R II  
7751 BAYSHORE ROAD  
NORTH FORT MYERS, FL 33917 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: DUANE SWANSON

03/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GRACE, A. DOUGLAS JR.  
Address: 4716 BRIXTON COURT  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: SWANSON, DUANE R II  
Address: 7751 BAYSHORE ROAD  
City-St-Zip: NORTH FORT MYERS, FL 33917

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: DUANE SWANSON

MGR

03/22/2009

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