

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087665

Entity Name: FP INVESTMENTS, LLC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

8140 COLLEGE PKWY
SUITE 105
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

8140 COLLEGE PKWY
SUITE 105
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 14-1984299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, CONSTANCE A
8140 COLLEGE PKWY
SUITE 105
FORT MYERS, FL 33919 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: DEAN, CONSTANCE A
Address: 8140 COLLEGE PKWY, SUITE 105
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM () Delete
Name: SIMON & ARRINGTON, I, NC.
Address: 11640 COURT OF PALMS, #102
City-St-Zip: FORT MYERS, FL 33908 US

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: C.DEAN

MGR

02/03/2009

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