

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107840

FILED
Apr 17, 2012
Secretary of State

Entity Name: FERN PALM PROPERTIES, LLC

Current Principal Place of Business:

1818 FERN PALM DRIVE
SUITE B
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

1818 FERN PALM DRIVE
SUITE B
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 20-8022665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. CHARLES WOERNER, JR., P.A.
2001 S. RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 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: SAMPICO, ROBERT W
Address: 1818 FERN PALM DRIVE, SUITE B
City-St-Zip: EDGEWATER, FL 32132

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: ROBERT W. SAMPICO

MGR

04/17/2012

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