

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043358

Entity Name: FMP INVESTORS, LLC

FILED  
Jun 25, 2009  
Secretary of State

**Current Principal Place of Business:**

505 SOUTH FLAGLER DRIVE, STE 1325  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

700 VILLAGE SQUARE CROSSING  
103  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

505 SOUTH FLAGLER DRIVE, STE 1325  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

700 VILLAGE SQUARE CROSSING  
103  
PALM BEACH GARDENS, FL 33410

FEI Number: 20-8956000      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JONES FOSTER SERVICES, LLC  
505 SOUTH FLAGLER DRIVE, STE 1325  
WEST PALM BEACH, FL 33401      US

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

JONES FOSTER SERVICES, LLC  
505 SOUTH FLAGLER DRIVE, STE 1100  
WEST PALM BEACH, FL 33401      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:

06/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: MELBOURNE SHOPPING CENTERS, INC.  
Address: 505 SOUTH FLAGLER DRIVE, STE 1325  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: MELBOURNE SHOPPING CENTERS, INC.  
Address: 700 VILLAGE SQUARE CROSSING #103  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PAUL B HANNA

MGR

06/25/2009

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