2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043358

Entity Name: FMP INVESTORS, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 VILLAGE SQUARE CROSSING

103 PALM BEACH GARDENS, FL 33410

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 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 Statues.

SIGNATURE: PAUL B HANNA MGRM 01/04/2011