2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116828

Entity Name: MICHAEL G. FEDUCCIA PROPERTIES, LLC

FILED Jan 04, 2011 Secretary of State

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

3011 DEMONTMOLLIN ROAD PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

3011 DEMONTMOLLIN ROAD PLANT CITY, FL 33565

FEI Number: 26-2369483 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:

GALLOWAY, DAVID H 506 NORTH ALEXANDER STREET PLANT CITY, FL 33563 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: MGR

Name: FEDUCCIA, MICHAEL G TRUSTEE
Address: 3011 DEMONTMOLLIN ROAD
City-St-Zip: PLANT CITY, FL 33565

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: MICHAEL G FEDUCCIA MGR 01/04/2011