

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033828

FILED
Jul 02, 2009
Secretary of State

Entity Name: FPMS LLC

Current Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE, #521
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 NORTH UNIVERSITY DRIVE, #521
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 94-1687665 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRIFFIN, ERICA S MGR
4613 NORTH UNIVERSITY DRIVE, #521
#521
CORAL SPRINGS, FL 33067 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: ERICA S GRIFFIN

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIFFIN, ERICA
Address: 4613 NORTH UNIVERSITY DRIVE, #521
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S () Delete
Name: GRIFFIN, ERICA
Address: 4613 NORTH UNIVERSITY DRIVE, #521
City-St-Zip: CORAL SPRINGS, FL 33067

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: ERICA S GRIFIN

MGR

07/02/2009

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