2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018374

Entity Name: FM EATON PROPERTIES, LLC

FILED Mar 19, 2012 Secretary of State

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

1511 ACROPOLIS CIRCLE OCOEE, FL 34761 41

Current Mailing Address: New Mailing Address:

1511 ACROPOLIS CIRCLE OCOEE, FL 34761 41

FEI Number: 26-4328478 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:

EATON, FRANK W 1511 ACROPOLIS CIRCLE OCOEE, FL 34761 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: EATON, FRANK W
Address: 1511 ACROPOLIS CIRCLE
City-St-Zip: OCOEE, FL 34761 41

Title: MGR

 Name:
 EATON, MARY E

 Address:
 1511 ACROPOLIS CIRCLE

 City-St-Zip:
 OCOEE, FL 34761 41

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: FRANK EATON MGR 03/19/2012