

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032218

Entity Name: FCPG RE FUND 09-01, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1516 E. HILLCREST STREET
#210
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1516 E. HILLCREST STREET
#210
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-4733086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, CHARLES J JR.
1516 E. HILLCREST STREET
#210
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: MITCHELL, CHARLES J JR
Address: 1516 E HILLCREST STREET #210
City-St-Zip: ORLANDO, FL 32803

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 Statutes.

SIGNATURE: CHARLES J MITCHELL JR

MGRM

01/13/2010

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