

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000040868

Entity Name: FGP-MARLEE ROAD, LLC

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

3 ALLAMANDA TERRACE
KEY WEST, FL 33040

New Principal Place of Business:

34502 DAYBREAK DR
CALLAHAN, FL 32011

Current Mailing Address:

3 ALLAMANDA TERRACE
KEY WEST, FL 33040

New Mailing Address:

PO BOX 1110
CALLAHAN, FL 32011

FEI Number: 26-4809533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VICKERS, MARY F
34502 DAYBREAK DR
CALLAHAN, FL 32011 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: MARY FELTON VICKERS

05/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FELTON, JAMES E JR.
Address: 5050 OLD WALLAND HWY
City-St-Zip: WALLAND, TN 37886

Title: MGR
Name: FELTON ANNO, ELIZABETH
Address: 34496 DAYBREAK DR
City-St-Zip: CALLAHAN, FL 32011

Title: MGR
Name: FELTON VICKERS, MARY
Address: 34502 DAYBREAK DR
City-St-Zip: CALLAHAN, FL 32011

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: MARY FELTON VICKERS

MRS

05/19/2011

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