2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040868

Entity Name: FGP-MARLEE ROAD, LLC

FILED Feb 20, 2012 Secretary of State

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

34502 DAYBREAK DR CALLAHAN, FL 32011

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MARY F VICKERS MGR 02/20/2012