2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040903

Entity Name: FACT PROPERTIES, LLC

FILED Feb 25, 2011 Secretary of State

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

3321 SUNSET KEY CIRCLE #506 PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

C/O GARY A. KAHLE 99 NESBIT STREET PUNTA GORDA, FL 33955

FEI Number: 27-0150932 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:

KAHLE, GARY A ESQ. FARR LAW FIRM 99 NESBIT STREET PUNTA GORDA, FL 33950 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: LYONS, THOMAS

Address: 3321 SUNSET KEY CIRCLE, #506 City-St-Zip: PUNTA GORDA, FL 33955

Title: MGR

Name: LINDEMANN, CRAIG Address: 16 VAN FLEET ROAD

City-St-Zip: NESHANIC STATION, NJ 08873

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: CRAIG LINDEMANN MGR 02/25/2011