2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013117

FILED Apr 30, 2011 Secretary of State

Entity Name: FORT MEADE ARCHITECTURAL PRESERVATION SOCIETY, LLC

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

9511 WELDON CIRCLE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

9511 WELDON CIRCLE TAMARAC, FL 33321

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLPIN, RANDY 9511 WELDON CIRCLE TAMARAC, FL 33321 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: WOLPIN, ROSLYN
Address: 9511 WELDON CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: MGR

Name: POOCH BOOKING & TOURING
Address: 9511 WELDON CIRCLE
City-St-Zip: TAMARAC, FL 33321

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: ROSLYN WOLPIN MGR 04/30/2011