2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111530

Entity Name: FPM TWENTY TEN, LLC

FILED Aug 26, 2011 Secretary of State

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

20 MARLWOOD LANE 636 US HWY 1

PALM BEACH GARDENS, FL 33418 #107

PALM BEACH GARDENS, FL 33408

Current Mailing Address: New Mailing Address:

20 MARLWOOD LANE PO BOX 33328

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33420

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:

FOSTER, WALTER E III MAY, MARK R 315 S. PALMETTO AVE. 636 US HWY 1

DAYTONA BEACH, FL 32114 US #107 NORTH PALM BEACH, FL 33408 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: MARK R MAY 08/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAY, MARK R
Address: PO BOX 33328

City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: MGRM
Name: MAY, DANIEL H
Address: PO BOX 33328

City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: MGRM

Name: MAY, JENELLE E Address: PO BOX 33328

City-St-Zip: PALM BEACH GARDENS, FL 33420

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: MARK R MAY MGRM 08/26/2011