

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000117072

**Entity Name:** FPM PROPERTIES, LLC

**FILED**  
**Sep 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

636 US HWY 1  
107  
PALM BEACH GARDENS, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 33328  
PALM BEACH GARDENS, FL 33420

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

MAY, MARK R  
636 US HWY 1  
107  
PALM BEAQCH GARDENS, FL 33408 US

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

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: MGRM  
Name: MAY, MARK R  
Address: POST OFFICE BOX 33328  
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: MGR  
Name: MAY, DANIEL H  
Address: 636 US HWY 1  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARK R MAY

MGRM

09/28/2011

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