2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117072

Entity Name: FPM PROPERTIES, LLC

FILED Aug 31, 2012 Secretary of State

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

636 US HWY 1 107

PALM BEACH GARDENS, FL 33408

Current Mailing Address: New Mailing Address:

PO BOX 33328

PALM BEACH GARDENS, FL 33420

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

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

MAY, MARK R 636 US HWY 1 107

PALM BEAQCH GARDENS, 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:

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 Statues.

SIGNATURE: MARK MAY MGRM 08/31/2012