2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000118356

Entity Name: FIRST TRUST PROPERTIES OF FLORIDA, LLC

FILED Jul 11, 2012 Secretary of State

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

390 N ORANGE AVENUE 86 N. SAINT ANDREWS DRIVE SUITE 1400 ORMOND BEACH, FL 32174 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

390 N ORANGE AVENUE 86 N. SAINT ANDREWS DRIVE SUITE 1400 ORMOND BEACH, FL 32174 ORLANDO, FL 32801

FEI Number: 27-3981096 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:

DURKIN, KEITH C CROCKENBERG, JOHN S
390 N ORANGE AVENUE 86 N. SAINT ANDREWS DRIVE
SUITE 1400 ORMOND BEACH, FL 32174 US
ORLANDO, FL 32801 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: JOHN S. CROCKENBERG 07/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CROCKENBERG, JOHN S Address: 86 N. SAINT ANDREWS DRIVE City-St-Zip: ORMOND BEACH, FL 32174

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: JOHN S. CROCKENBERG MGR 07/11/2012