

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134645

FILED
Jul 10, 2012
Secretary of State

Entity Name: FLEMING FAMILY PROPERTIES OF FLORIDA, L.L.C.

Current Principal Place of Business:

500 GULF SHORE DRIVE, UNIT 622
DESTIN, FL 32541

New Principal Place of Business:

2209 BANBERRY DR
BIRMINGHAM, AL 35244

Current Mailing Address:

500 GULF SHORE DRIVE, UNIT 622
DESTIN, FL 32541

New Mailing Address:

2209 BANBERRY DR
BIRMINGHAM, AL 35244

FEI Number: 45-4202090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, CAROLYN D
500 GULF SHORE DRIVE, UNIT 622
DESTIN, FL 32541 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: MGR
Name: BAILEY, RUSSELL D
Address: 2209 BANE BERRY DRIVE
City-St-Zip: BIRMINGHAM, AL 35244

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: RUSSELL D BAILEY

MGR

07/10/2012

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