

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001137

FILED
Mar 05, 2007
Secretary of State

Entity Name: FP REAL ESTATE INVESTMENTS, L.C.

Current Principal Place of Business:

2828 TAMiami TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

1346 KINGS WAY
NAPLES, FL 34104

Current Mailing Address:

2828 TAMiami TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

1346 KINGS WAY
NAPLES, FL 34104

FEI Number: 59-3535213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2640 GOLDEN GATE PARKWAY, STE. 115
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT BEACH ROAD
SUITE 1201
NAPLES, FL 34109 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:

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIOLI, DANIEL R
Address: 2828 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIOLI, DANIEL R
Address: 1346 KINGS WAY
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL R. PIOLI

MGRM

03/05/2007

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