

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001137

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

1346 KINGS WAY
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1346 KINGS WAY
NAPLES, FL 34104

New Mailing Address:

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
2210 VANDERBILT BEACH ROAD
SUITE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PIOLI, DANIEL R
1346 KINGS WAY
NAPLES, FL 34104 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: DANIEL R. PIOLI

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIOLI, DANIEL R
Address: 1346 KINGS WAY
City-St-Zip: NAPLES, FL 34104

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: DANIEL R. PIOLI

MGRM

04/25/2011

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