2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 21, 2007
Secretary of State

DOCUMENT# M06000002818

Entity Name: FPG MANAGEMENT, LLC

Current Principal Place of Business:

% JONATHAN J. LANDAU, ESQUIRE
184 KENT AVENUE, 5TH FLOOR
BROOKLYN, NY 11211

New Principal Place of Business:

% JONATHAN J. LANDAU
45 MAIN STREET, SUITE 302
BROOKLYN, NY 11201

Current Mailing Address:

% JONATHAN J. LANDAU, ESQUIRE
184 KENT AVENUE, 5TH FLOOR
BROOKLYN, NY 11211

New Mailing Address:

% JONATHAN J. LANDAU
45 MAIN STREET, SUITE 302
BROOKLYN, NY 11201

FEI Number: 04-3829459 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM ( ) Delete
Name: FORTIS PROPERTY GROU, P, LLC
Address: 184 KENT AVENUE, 5TH FLOOR
City-St-Zip: BROOKLYN, NY 11211

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FORTIS PROPERTY GROU, P, LLC
Address: 45 MAIN STREET, SUITE 302
City-St-Zip: BROOKLYN, NY 11201

I hereby certify that the information supplied with this filing does not qualify 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: JONATHAN LANDAU MEM 06/21/2007

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