

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005109

Entity Name: FND PROPERTIES, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

9128 N.W. HIGHWAY 225A
OCALA, FL 34482

New Principal Place of Business:

9128 N.W. HIGHWAY 225A
OCALA, FL 344821273 US

Current Mailing Address:

9128 N.W. HIGHWAY 225A
OCALA, FL 34482

New Mailing Address:

9128 N.W. HIGHWAY 225A
OCALA, FL 344821273 US

FEI Number: 45-3015777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, FRANCIS L
9128 N.W. HIGHWAY 225A
OCALA, FL 34482 US

Name and Address of New Registered Agent:

DEAN, FRANCIS L
9128 N.W. HIGHWAY 225A
OCALA, FL 344821273 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: _____

Electronic Signature of Registered Agent

01/19/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEAN, FRANCIS L
Address: 9128 N.W. HIGHWAY 225A
City-St-Zip: Ocala, FL 344821273 US

Title: MGR
Name: DEAN, NOREEN F
Address: 9128 N.W. HIGHWAY 225A
City-St-Zip: Ocala, FL 344821273 US

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: NOREEN F. DEAN

MGR

01/19/2012

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