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: New Principal Place of Business:

9128 N.W. HIGHWAY 225A 9128 N.W. HIGHWAY 225A OCALA, FL 34482 OCALA, FL 344821273 US

Current Mailing Address: New Mailing Address:

9128 N.W. HIGHWAY 225A OCALA, FL 34482 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: Name and Address of New Registered Agent:

 DEAN, FRANCIS L
 DEAN, FRANCIS L

 9128 N.W. HIGHWAY 225A
 9128 N.W. HIGHWAY 225A

 OCALA, FL 34482 US
 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: 01/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: NOREEN F. DEAN MGR 01/19/2012