

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028208

FILED
Apr 26, 2005
Secretary of State

Entity Name: FCC HOLDINGS, LLC

Current Principal Place of Business:

515 N. FLAGLER DR., STE 700
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

515 N. FLAGLER DR., STE 700
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 14-1892598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD., 43RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUNSHINE, MARK A
515 N. FLAGLER DRIVE
SUITE 700
WEST PALM BEACH, FL 33401 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: MARK A. SUNSHINE

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CFO () Delete
Name: SUNSHINE, MARK
Address: 515 N. FLAGLER DR., STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUNSHINE, MARK A
Address: 515 N. FLAGLER DR., STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: KIEFER, JOHN W
Address: 515 N. FLAGLER DRIVE, STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: HOGARD, MARK
Address: 515 N. FLAGLER DRIVE, STE. 700
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK A. SUNSHINE

MR.

04/26/2005

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