

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028208

FILED
Apr 23, 2009
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:

4855 TECHNOLOGY WAY
SUITE 500
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

4855 TECHNOLOGY WAY
SUITE 500
BOCA RATON, FL 33431

FEI Number: 14-1892598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUNSHINE, MARK A
Address: 4855 TECHNOLOGY WAY SUITE 500
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: KIEFER, JOHN W
Address: 4855 TECHNOLOGY WAY SUITE 500
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: HOGARD, MARK
Address: 4855 TECHNOLOGY WAY SUITE 500
City-St-Zip: BOCA RATON, FL 33431

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: JOHN KIEFER

CEO

04/23/2009

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