

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028220

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: FCC, LLC

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

4855 TECHNOLOGY WAY  
STE 500  
BOCA RATON, FL 33431

## New Mailing Address:

4855 TECHNOLOGY WAY  
STE 500  
BOCA RATON, FL 33431

FEI Number: 14-1892602

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 DRIVE, 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