

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031089

FILED
May 10, 2004
Secretary of State

Entity Name: FYI HOLDINGS, LLC

Current Principal Place of Business:

2401 PGA BLVD, STE 240
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD, STE 240
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-0166984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTAS, SPIROS
2401 PGA BLVD, STE 240
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

CHESLACK, BRIAN G
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483

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: BRIAN G. CHESLACK

05/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JONES, TERI
Address: 1201 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: TERI JONES

MGR

05/10/2004

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