

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062211

Entity Name: FGP HOLDINGS, LLC

FILED
Mar 11, 2006
Secretary of State

Current Principal Place of Business:

1655 N. FEDERAL HWY
SUITE 8
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1655 N. FEDERAL HWY
SUITE 8
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-3043670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX RECOVERY SERVICES, INC.
429 E. SHERIDAN STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

TAX RECOVERY SERVICES, INC.
429 E SHERIDAN STREET
DANIA BEACH, FL 33004 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:

03/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POMERANZ, FRANKLIN G
Address: 1655 N FEDERAL HWY SUITE 8
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANKLIN G. POMERANZ

MGR

03/11/2006

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