

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062211

Entity Name: FGP HOLDINGS, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

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

New Principal Place of Business:

13624 TAMiami TRAIL
SUITE 168
NORTH PORT, FL 34287 US

New Mailing Address:

13624 TAMiami TRAIL
SUITE 168
NORTH PORT, FL 34287 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: POMERANZ, FRANKLIN G
Address: 1655 N FEDERAL HWY SUITE 8
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POMERANZ, FRANKLIN G
Address: 13624 TAMiami TRAIL, #168
City-St-Zip: NORTH PORT, FL 34287 US

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: FRANKLIN G. POMERANZ

MGR

04/23/2008

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