

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062211

Entity Name: FGP HOLDINGS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

13624 TAMIAMI TRAIL
SUITE 168
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

13624 TAMIAMI TRAIL
SUITE 168
NORTH PORT, FL 34287 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.
409 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: FRANKLIN G. POMERANZ

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POMERANZ, FRANKLIN G
Address: 13624 TAMIAMI TRAIL, #168
City-St-Zip: NORTH PORT, FL 34287 US

I hereby 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

04/30/2010

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