

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000094

FILED
Feb 23, 2006
Secretary of State

Entity Name: THE FCM, LLC

Current Principal Place of Business:

111 S.E. 1ST STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

1102 WATERWAY LANE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

111 S.E. 1ST STREET
BOCA RATON, FL 33432 US

New Mailing Address:

1102 WATERWAY LANE
DELRAY BEACH, FL 33483 US

FEI Number: 20-4004150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, STEVEN
111 S.E., 1ST STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARK, ADRIAN
1102 WATERWAY LANE
DELRAY BEACH, FL 33483 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: MARK ADRIAN

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHAEL, STEVEN
Address: 111 S.E. 1ST STREET
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARK, ADRIAN
Address: 1102 WATERWAY LANE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: MARK ADRIAN

MGRM

02/23/2006

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