2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2012
Secretary of State

DOCUMENT# L06000054368

Entity Name: FX LANDHOLDINGS LLC

Current Principal Place of Business:

10377 S. US HIGHWAY 1
SUITE 104
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10377 S. US HIGHWAY 1
SUITE 104
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONIDI, FRANCIS X
10377 S. US HIGHWAY 1
SUITE 104
PORT SAINT LUCIE, FL 34952 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: MGRM
Name: FRANCIS, CONIDI X
Address: 10377 S. US HIGHWAY 1 SUITE 104
City-St-Zip: PORT ST LUCIE, FL 34952

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 Statues.

SIGNATURE: FRANCIS X CONIDI CEO 04/21/2012

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