

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101540

Entity Name: FM HOLDING GROUP, LLC

FILED  
Apr 22, 2008  
Secretary of State

**Current Principal Place of Business:**

3700 AIRPORT ROAD, STE. 204  
BOCA RATON, FL

**New Principal Place of Business:**

3700 AIRPORT ROAD, STE. 204  
BOCA RATON, FL 33431

**Current Mailing Address:**

3700 AIRPORT ROAD, STE. 204  
BOCA RATON, FL

**New Mailing Address:**

3700 AIRPORT ROAD, STE. 204  
BOCA RATON, FL 33431

FEI Number: 26-1333393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDSTEIN LAPAYOWKER LLP  
2700 NORTH MILITARY TRAIL, STE. 130  
BOCA RATON, FL 33431 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: T & M AVIATION GROUP, LLC  
Address: 3700 AIRPORT RD.  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Change (X) Addition  
Name: MCCAULEY, MICHAEL  
Address: 3700 AIRPORT RD.  
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL MCCAULEY

MGR

04/22/2008

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