

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101540

Entity Name: FM HOLDING GROUP, LLC

FILED  
Feb 27, 2010  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

172 SPYGLASS LANE  
JUPITER, FL 33477

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: MGR  
Name: T & M AVIATION GROUP LLC  
Address: 3700 AIRPORT RD.  
City-St-Zip: BOCA RATON, FL 33431

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

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: MICHAEL FINE

MGR

02/27/2010

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