

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030905

Entity Name: FBC GRANITE FT MYERS, LLC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

3205 HANSON ST
FORT MYERS, FL 33906 US

New Principal Place of Business:

Current Mailing Address:

3205 HANSON ST
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 26-4567083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FBHC CONCEPT CORP
14361 N CLEVELAND AVE
NORTH FT MYERS, FL 33903 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: FBHC CONCEPT CORP
Address: 14361 N CLEVELAND AVE
City-St-Zip: NORHT FT MYERS, FL 33903

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: FBHC CONCEPT CORP

MGRM

04/14/2012

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