2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005435

Entity Name: FG 2200, LLC

FILED Feb 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1840 N. COMMERCE PKWY #3

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

C/O COM REAL

1840 N. COMMERCE PKWY #3

WESTON, FL 33326

C/O DANIEL MENDICINO
5709 COURTLAND PLACE
ALEXANDRIA, LA 71301

FEI Number: 65-1018581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MENDICINO, DANIEL 1840 N COMMERCE PKWY #3 FORT LAUDERDALE, FL 33326 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 MENDICINO, DANIEL

 Address:
 876 COUNTRY CLUB DRIVE

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

WESTON, FL 33331

Title: MGRM () Delete Name: REX, ALBERT Address: 2805 HACKNGY ROAD

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: MENDICINO, DANIEL Address: 5709 COURTLAND PLACE City-St-Zip: ALEXANDRIA, LA 71301

Title: MGRM (X) Change () Addition

Name: REX, ALBERT
Address: 2805 HACKNEY ROAD
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL MENDICINO MGRM 02/13/2004