

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032595

FILED
Feb 13, 2007
Secretary of State

Entity Name: FS BISCAYNE HOLDINGS, LLC

Current Principal Place of Business:

13305 PROVENCE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

13305 PROVENCE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 43-1996407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARHTER, FRANKLIN
13305 PROVENCE DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHACHTER, FRANKLIN
13305 PROVENCE DR
PALM BEACH GARDENS, FL 33410 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: FRANKLIN SCHACHTER

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHACHTER, FRANKLIN
Address: 13305 PROVENCE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANKLIN SCHACHTER

MGR

02/13/2007

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