2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Mar 23, 2005 08:00 AM Secretary of State DOCUMENT # L03000022034 1. Entity Name FGB, LLC Principal Place of Business Mailing Address 3525 GRIFFIN ROAD 3525 GRIFFIN ROAD FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 83-0365456 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FULLWOOD, EUGENE WILLIAM Street Address (P.O. Box Number is Not Acceptable) 3525 GRIFFIN ROAD FORT LAUDERDALE FL 33312 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signalure, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9, MGRM TITLE TITLE Delete ☐ Change ☐ Addition FULLWOOD, EUGENE WILLIAM NAME U00000273848 STREET ADDRESS 3525 GRIFFIN ROAD STREET LADORESS 03/23/05-80043-021 50.00 CITY - ST - ZIP FORT LAUDERDALE FL 33312 CiTY-ST-7/P TITLE **MGRM** Delete Change Addition NAME GOLDSTEIN, PAUL E NAME STREET ADDRESS 3525 GRIFFIN ROAD STREET ADDRESS CITY-ST ZIP FORT LAUDERDALE FL 33312 CHY-ST-ZP TITLE Delete hitt ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE T Delete HIEF Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZP Titie TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP City - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTI

ORIZED REPRESENTATIVE

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