

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028220

Entity Name: FCC, LLC

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

515 N. FLAGLER DR., STE 200  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

515 N. FLAGLER DRIVE  
STE 700  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

515 N. FLAGLER DR., STE 200  
WEST PALM BEACH, FL 33401

## New Mailing Address:

515 N. FLAGLER DRIVE  
STE 700  
WEST PALM BEACH, FL 33401

FEI Number: 14-1892602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENT, INC.  
200 SOUTH BISCAYNE BLVD., 43RD FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SUNSHINE, MARK A  
515 N. FLAGLER DRIVE  
STE 700  
WEST PALM BEACH, FL 33401 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: MARK A. SUNSHINE

04/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: CFO ( ) Delete  
Name: SUNSHINE, MARK  
Address: 515 N. FLAGLER DR., STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SUNSHINE, MARK A  
Address: 515 N. FLAGLER DRIVE, STE 700  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Change (X) Addition  
Name: KIEFER, JOHN W  
Address: 515 N. FLAGLER DRIVE, STE 700  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Change (X) Addition  
Name: HOGARD, MARK  
Address: 515 N. FLAGLER DRIVE, STE 700  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK A. SUNSHINE

MGR

04/26/2005

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