

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032198

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: FLM HOLDINGS, LLC

**Current Principal Place of Business:**

16007 N. FLORIDA AVE.  
TAMPA, FL 33613

**New Principal Place of Business:**

16007 N. FLORIDA AVE.  
LUTZ, FL 33549

**Current Mailing Address:**

16007 N. FLORIDA AVE.  
TAMPA, FL 33613

**New Mailing Address:**

16007 N. FLORIDA AVE.  
LUTZ, FL 33549

FEI Number: 20-0183462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FOWLER WHITE BOGGS BANKER P.A.  
ATTN: R. ALAN HIGBEE  
501 E. KENNEDY BLVD, STE 1700  
TAMPA, FL 33602 US

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

SCOTSON, RONALD B  
16007 N FLORIDA AVE  
LUTZ, FL 33549 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: RONALD B SCOTSON

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HIGBEE, R. ALAN  
Address: 501 E. KENNEDY BLVD., SUITE 1700  
City-St-Zip: TAMPA, FL 33602

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MORSANI, FRANK L  
Address: 16007 N FLORIDA AVE  
City-St-Zip: LUTZ, FL 33549

Title: MGRM ( ) Change (X) Addition  
Name: MORSANI FAMILY RECEP, TACLE TRUST  
Address: 16007 N FLORIDA AVE  
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify 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: FRANK L MORSANI

MGRM

04/30/2007

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