2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042646

Entity Name: FANG HOLDINGS, LLC

FILED Mar 30, 2007 Secretary of State

(X) Change () Addition

JUPITER, FL 33477 US

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

123 TEQUESTA POINT CIRCLE 1061 EAST INDIANTOWN RD TEQUESTA, FL 33469

SUITE 104

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

1061 EAST INDIANTOWN RD 800 SE MONTEREY COMMONS BLVD. SUITE 100 SUITE 104

STUART, FL 34996 US STUART, FL 33444 US

FEI Number: 20-0390028 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:

KEMPE, JOSEPH C ESQ. 941 NORTH HIGHWAY A1A JUPITER, FL 33477

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:

Electronic Signature of Registered Agent Date

Title:

City-St-Zip:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete

THE FRED E. AHLBIN T, RUST THE FRED E. AHLBIN T, RUST Name: Name: Address: 800 SE MONTEREY COMMONS BLVD., SUITE 100 Address: 1061 EAST INDIANTOWN RD, #104

City-St-Zip: STUART, FL 34996 US

Title: MGRM () Delete Title: () Change () Addition

Name: FRANCES AHLBIN INTAN, GIBLE TRUST Name: Address: 27 JEREMIAH ROAD Address: City-St-Zip: SANDY HOOK, CT 06482 US 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 Statutés. 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: S BARRIE GODOWN 03/30/2007