

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023988

Entity Name: FMG HOLDINGS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

587 EAST STATE ROAD 434, 3RD FLOOR
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

587 EAST STATE ROAD 434, 3RD FLOOR
LONGWOOD, FL 32750

New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0943925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIDAISH, PHILIP F JR.
320 W. SABAL PALM PLACE
SUITE 300
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDY, SALLY W
Address: 587 EAST STATE ROAD 434, 3RD FLOOR
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: RAJAN, ARIF
Address: 587 EAST STATE ROAD 434, 3RD FLOOR
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: HEMANI, ALTAF
Address: 587 EAST STATE ROAD 434, 3RD FLOOR
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

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

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

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 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: SALLY ANDY

MGRM

04/29/2005

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