

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025832

FILED
May 04, 2006
Secretary of State

Entity Name: FORMULA REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2142 SERPENTINE CIRCLE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

7908 N. BOULEVARD
TAMPA, FL 33604

Current Mailing Address:

2142 SERPENTINE CIRCLE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

P.O BOX 13318
TAMPA, FL 33681

FEI Number: 56-2450915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOBBS, ROBERT S ESQ.
3719 SWANN AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GABLE, MICHAEL
Address: 2142 SERPENTINE CIRCLE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GABLE, MICHAEL
Address: 7908 N. BOULEVARD
City-St-Zip: TAMPA, FL 33604

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE GABLE

MGRM

05/04/2006

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