

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039668

Entity Name: FTA HOLDINGS, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

16981 JAMES WHITEHEAD RD
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

16981 JAMES WHITEHEAD RD
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-1227005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ADAM D ESQ.
1109 LAVENDER CIRCLE
WESTON, FL 33327 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: D () Delete
Name: VENTURA, PAUL
Address: 16981 JAMES WHITEHEAD RD
City-St-Zip: FORT MYERS, FL 33912

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

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: ROIFF, PAUL
Address: 16981 JAMES WHITEHEAD RD
City-St-Zip: FORT MYERS, FL 33912

Title: SECT () Change (X) Addition
Name: KAPLAN, ADAM
Address: 16981 JAMES WHITEHEAD RD
City-St-Zip: FORT MYERS, FL 33912

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: PAUL ROIFF

MGRM

04/11/2008

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