

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040859

FILED
Apr 16, 2009
Secretary of State

Entity Name: FEOFFMENT HOLDINGS, LLC

Current Principal Place of Business:

5353 NORTH FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5353 NORTH FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FL 33308

New Mailing Address:

5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308

FEI Number: 20-1225125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ANTHONY E
5353 NORTH FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FL 33308 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: PALMER, ANTHONY E
Address: 5353 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: VALDINI, DAVID J
Address: 5353 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: PALMER, ANDREW J
Address: 5353 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: PALMER, JOEL
Address: 5353 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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:

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

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: ANTHONY E PALMER

MNGR

04/16/2009

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