

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087154

Entity Name: FBN HOLDINGS, LLC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

1711 EASTERN AVE.
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1711 EASTERN AVE.
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 83-0414852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR
2901 CURRY FORD RD
SUITE 212
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BEEKMAN, LEE A
1711 EASTERN AVE.
SAINT CLOUD, FL 34769 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: LEE A BEEKMAN

03/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEEKMAN, WILLARD L
Address: 3050 S. INDIANA AVE.
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: MGRM () Delete
Name: BEEKMAN, LEE A
Address: 1537 CATHERINE ST. #49
City-St-Zip: ORLANDO, FL 32801 US

Title: MGMR () Delete
Name: KELLER, JEFFREY A
Address: 1511 EAGLES LANDING CT.
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BEEKMAN, LEE A
Address: 1711 EASTERN AVE.
City-St-Zip: SAINT CLOUD, FL 34769 US

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 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: LEE A BEEKMAN

MGRM

03/20/2006

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