

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016459

Entity Name: FGM, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

9220 BONITA BEACH ROAD, SUITE 210
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9220 BONITA BEACH ROAD
SUITE 210
BONITA SPRINGS, FL 34135

Current Mailing Address:

9220 BONITA BEACH ROAD, SUITE 210
BONITA SPRINGS, FL 34135

New Mailing Address:

9220 BONITA BEACH ROAD
SUITE 210
BONITA SPRINGS, FL 34135

FEI Number: 20-2332160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRERI, NICHOLAS
9220 BONITA BEACH ROAD, SUITE 210
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

FERRERI, NICHOLAS
9220 BONITA BEACH ROAD
SUITE 210
BONITA SPRINGS, FL 34135 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: NICHOLAS T. FERRERI

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRERI, NICHOLAS
Address: 9220 BONITA BEACH ROAD, SUITE 210
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

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: NICHOLAS T. FERRERI

MM

02/18/2009

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