

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036504

Entity Name: FBC REALTY HOLDINGS, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 3033
ORLANDO, FL 328023033

New Principal Place of Business:

105 EAST ROBINSON STREET, SUITE 303
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 3033
ORLANDO, FL 328023033

New Mailing Address:

105 EAST ROBINSON STREET, SUITE 303
ORLANDO, FL 32801

FEI Number: 20-2711564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MICHAEL A
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: BOGAN, R. VAN
Address: P. O. BOX 3033
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: POLEJES, CRAIG
Address: P. O. BOX 3033
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: DONKIN, IAN C
Address: P. O. BOX 3033
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOGAN, R. VAN
Address: 105 EAST ROBINSON STREET, SUITE 303
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Change () Addition
Name: POLEJES, CRAIG
Address: 105 EAST ROBINSON STREET, SUITE 303
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Change () Addition
Name: DONKIN, IAN C
Address: 105 EAST ROBINSON STREET, SUITE 303
City-St-Zip: ORLANDO, FL 32801

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: R. VAN BOGAN

MGRM

03/25/2008

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