

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041468

FILED
Apr 06, 2009
Secretary of State

Entity Name: FSB HOLDINGS, LLC

Current Principal Place of Business:

60 OCEAN BLVD., STE. ONE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

60 OCEAN BLVD., STE. 4
ATLANTIC BEACH, FL 32233

Current Mailing Address:

60 OCEAN BLVD., STE. ONE
ATLANTIC BEACH, FL 32233

New Mailing Address:

60 OCEAN BLVD., STE. 4
ATLANTIC BEACH, FL 32233

FEI Number: 20-2741716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONES, MICHAEL A
60 OCEAN BLVD., STE. ONE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

SONES, MICHAEL A
60 OCEAN BLVD., STE. 4
ATLANTIC BEACH, FL 32233 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SONES, MICHAEL A
Address: 60 OCEAN BLVD., STE. ONE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SONES, MICHAEL A
Address: 60 OCEAN BLVD., STE. 4
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MICHAEL A. SONES

MGR

04/06/2009

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