

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044602

FILED
Mar 24, 2006
Secretary of State

Entity Name: FL HOLDINGS, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD., SUITE 304-B
NORTH MIAMI, FL 33181

New Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE 1410
FORT LAUDERDALE, FL 33301

Current Mailing Address:

12550 BISCAYNE BLVD., SUITE 304-B
NORTH MIAMI, FL 33181

New Mailing Address:

ONE EAST BROWARD BLVD.
SUITE 1410
FORT LAUDERDALE, FL 33301

FEI Number: 20-2917454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARSHALL A. ADAMS, P.A.
ONE EAST BROWARD BLVD
SUITE 1410
FORT LAUDERDALE, FL 33301 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: MARSHALL A. ADAMS

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FEND, REINHOLD A DR.
Address: ONE EAST BROWARD BLVD. SUITE 1410
City-St-Zip: FORT LAUDERDALE, FL 33301

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: REINHOLD A. FEND

MGRM

03/24/2006

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