

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044602

Entity Name: FL HOLDINGS, LLC

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2917454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEND-LOITZ, CHRISTINE
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 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: CHRISTINE FEND-LOITZ

MGRM

09/18/2009

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