2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046195

Entity Name: F & A HOLDINGS, L.L.C.

FILED May 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 KEY HAVEN ROAD KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

117 KEY HAVEN ROAD KEY WEST, FL 33040

FEI Number: 35-2277593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMSINGH, FRANK R
117 KEY HAVEN RD.
KEY WEST, FL 3304 US
RAMSINGH, FRANK R
117 KEY HAVEN RD.
KEY WEST, FL 33040 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: FRANK RAMSINGH 05/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAMSINGH, FRANK R Address: 117 KEY HAVEN ROAD City-St-Zip: KEY WEST, FL 33040

Title: MGR

 Name:
 RAMSINGH, ANA

 Address:
 117 KEY HAVEN ROAD

 City-St-Zip:
 KEY WEST, FL 33040

I hereby 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 Statues.

SIGNATURE: ANA RAMINGH MGR 05/09/2011