2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052337

Current Principal Place of Business:

Entity Name: F & G INVESTMENTS LLC

FILED Jan 05, 2007 Secretary of State

11928 NW 9 STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

11928 NW 9 STREET
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

FEI Number: 20-2899594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLAN, REUVEN
7717 NW 87 AVE.
TAMARAC, FL 33321 US
GOLAN, REUVEN
10635 BOCA WOODS LANE
BOCA RATON, FL 33428 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: 01/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FOX, JORDAN W
 Name:

 Address:
 11928 NW 9 STREET
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GOLAN, REUVEN Name: GOLAN, REUVEN

 Address:
 7717 NW 87 AVE
 Address:
 10635 BOCA WOODS LANE

 City-St-Zip:
 TAMARAC, FL 33321 US
 City-St-Zip:
 BOCA RATON, FL 33428 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 FOX, MARION B
 Name:

 Address:
 11928 NW 9 STREET
 Address:

City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GOLAN, JORDANA
 Name:
 GOLAN, JORDANA

 Address:
 7717 NW 87 AVE.
 Address:
 10635 BOCA WOODS LANE

 City-St-Zip:
 TAMARAC, FL 33321 US
 City-St-Zip:
 BOCA RATON, FL 33428 US

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: REUVEN GOLAN MGRM 01/05/2007