

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055207

FILED
Apr 09, 2008
Secretary of State

Entity Name: FT REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2135 IMPERIAL CIRCLE
NAPLES, FL 34110

New Principal Place of Business:

2135 IMPERIAL CIRCLE
NAPLES, FL 34110 US

Current Mailing Address:

2135 IMPERIAL CIRCLE
NAPLES, FL 34110

New Mailing Address:

2135 IMPERIAL CIRCLE
NAPLES, FL 34110 US

FEI Number: 20-2941014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEREZI, ROMEO
2135 IMPERIAL CIR
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BOLAN, JOHN
875 102ND AVENUE N
NAPLES, FL 34108 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: JOHN BOLAN

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEREZI, ROMEO
Address: 2135 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: TEREZI, KOSTAQ
Address: 2113 MISSION DR
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: FOUNDOS, ALBERT
Address: 820 BENTWATER CIR 202
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: FOUNDOS, LOUIS
Address: 16 WEDGEWOOD DR
City-St-Zip: OLD BROOKVILLE, NY 01154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEREZI, ROMEO
Address: 2135 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM (X) Change () Addition
Name: TEREZI, KOSTAQ
Address: 2113 MISSION DR
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM (X) Change () Addition
Name: FOUNDOS, ALBERT
Address: 820 BENTWATER CIR 202
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM (X) Change () Addition
Name: FOUNDOS, LOUIS
Address: 16 WEDGEWOOD DR
City-St-Zip: OLD BROOKVILLE, NY 01154 US

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: ALBERT FOUNDOS

MGRM

04/09/2008

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