

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055207

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: FT REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

2135 IMPERIAL CIRCLE  
NAPLES, FL 34110 US

**New Principal Place of Business:**

**Current Mailing Address:**

2135 IMPERIAL CIRCLE  
NAPLES, FL 34110 US

**New Mailing Address:**

FEI Number: 20-2941014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

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: TEREZI, ROMEO  
Address: 2135 IMPERIAL CIRCLE  
City-St-Zip: NAPLES, FL 34110 US

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

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROMEO TEREZI

MGRM

01/27/2009

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