

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081687

Entity Name: FBO HOLDINGS, LLC

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

10 S. NEW RIVER DRIVE EAST, SUITE 200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

10 S. NEW RIVER DRIVE EAST, SUITE 200
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOHN
10 S. NEW RIVER DRIVE EAST, SUITE 200
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: EVANS, JOHN OWNER
Address: 1313 EAST LAKE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Change (X) Addition
Name: MENKEN, TROY OWNER
Address: 12000 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33323

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: TROY MENKEN

MGR

02/07/2006

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