

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108839

Entity Name: FIG HOLDINGS LLC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

8524 ROSE LANE
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

12176 KINGSBURY AVE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

PO BOX 1454
ARCADIA, FL 34265

New Mailing Address:

PO BOX 495600
PORT CHARLOTTE, FL 33949

FEI Number: 20-3804526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHELSEA, FENTRESS
8524 ROSE LANE
ZOLFO SPRINGS, FL 33890 US

Name and Address of New Registered Agent:

CHELSEA, FENTRESS M OWNER
12176 KINGSBURY AVE
PORT CHARLOTTE, FL 33981 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: CHELSEA M. FENTRESS

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FENTRESS, CHELSEA M
Address: 8524 ROSE LANE
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: MGRM () Delete
Name: FENTRESS, SIMON G
Address: 8524 ROSE LANE
City-St-Zip: ZOLFO SPRINGS, FL 33890

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FENTRESS, CHELSEA M
Address: 12176 KINGSBURY AVE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: MGRM (X) Change () Addition
Name: FENTRESS, SIMON G
Address: 12176 KINGSBURY AVE
City-St-Zip: PORT CHARLOTTE, FL 33981 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: CHELSEA M. FENTRESS

MGRM

07/06/2006

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