2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039350

Entity Name: FCS ENTERPRISES LLC

FILED Jun 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 N. FEDERAL HIGHWAY 200 #7 SEVENTH AVENUE

BOCA RATON, FL 33432 US EAST HAMPTON, NY 119373276 US

Current Mailing Address: New Mailing Address:

1200 N. FEDERAL HIGHWAY 200 #7 SEVENTH AVENUE

BOCA RATON, FL 33432 US EAST HAMPTON, NY 119373276 US

FEI Number: 20-4704700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

BROWN, NOEL BROWN, NOEL

1872 TAMIAMI TRAIL SOUTH
SUITE G
VENICE, FL 34293 US

1872 TAMIAMI TRAIL SOUTH
SUITE G
VENICE, FL 34293129 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: SCOTT C. SIGERSETH 06/11/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: SIGERSETH, SCOTT C
Address: 1200 N. FEDERAL HIGHWAY 200 Address: #7 SEVENTH AVENUE

City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip: EAST HAMPTON, NY 119373276 US

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

 Name:
 SIGERSETH, FRANCESCA
 Name:

 Address:
 136 46TH STREET
 Address:

 City-St-Zip:
 SACRAMENTO, CA 95819 US
 City-St-Zip:

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

Name:SIGERSETH, CHARLES JName:SIGERSETH, CHARLES JAddress:1200 N. FEDERAL HIGHWAY 200Address:POST OFFICE BOX 711City-St-Zip:BOCA RATON, FL 33432 USCity-St-Zip:DAVIS, CA 956170711 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: SCOTT SIGERSETH MGRM 06/11/2007