

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049419

Entity Name: FCH-02 LLC

FILED  
Jul 31, 2007  
Secretary of State

## Current Principal Place of Business:

9230 W.HIGHWAY 192  
CLERMONT, FL 34714

## New Principal Place of Business:

2669 AUTUMN CREEK CIRCLE  
KISSIMMEE, FL 34747

## Current Mailing Address:

9230 W.HIGHWAY 192  
CLERMONT, FL 34714

## New Mailing Address:

24 CHIPCHASE COURT, WOODSTONE VILLAGE  
COUNTY DURHAM, UK DH4 6TT

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

GEOFFREY, SINKER  
5413 CAPE HATTERAS DR  
CLERMONT, FL 34714 US

## Name and Address of New Registered Agent:

GREG, OWEN  
2669 AUTUMN CREEK CIRCLE  
KISSIMMEE, FL 34747 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: G.OWEN

07/31/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GAVIN, DODD  
Address: 1107 TAPESTRY DR  
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM ( ) Delete  
Name: KILBY, TREVOR  
Address: 9230 W.HIGHWAY 192  
City-St-Zip: CLERMONT, FL 34714

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KILBEY, KAREN  
Address: 24 CHIPCHASE COURT, WOODSTONE VILLAGE  
City-St-Zip: COUNTY DURHAM, UK DH4 6TT

Title: MGRM (X) Change ( ) Addition  
Name: KILBEY, TREVOR  
Address: 24 CHIPCHASE COURT, WOODSTONE VILLAGE  
City-St-Zip: COUNTY DURHAM, UK DH4 6TT

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: T E KILBEY

CEO

07/31/2007

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