

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054368

Entity Name: FX LANDHOLDINGS LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1700 SE HILLMOOR DRIVE
SUITE 102
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

1700 SE HILLMOOR DRIVE
SUITE 102
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

10377 S. US HIGHWAY 1
SUITE 104
PORT SAINT LUCIE, FL 34952

New Mailing Address:

10377 S. US HIGHWAY 1
SUITE 104
PORT SAINT LUCIE, FL 34952

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIDI, FRANCIS X
1700 SE HILLMOOR DRIVE
SUITE 102
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

CONIDI, FRANCIS X
10377 S. US HIGHWAY 1
SUITE 104
PORT SAINT LUCIE, FL 34952 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCIS, CONIDI X
Address: 1700 SE HILLMOOR DR #102
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCIS, CONIDI X
Address: 10377 S. US HIGHWAY 1 SUITE 104
City-St-Zip: PORT ST LUCIE, FL 34952

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: FRANCIS X CONIDI

MGR

04/29/2008

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