2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083062

Entity Name: F&G HOLDINGS, LLC

FILED Feb 16, 2010 Secretary of State

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

 11235 LONGSHORE WAY WEST
 13087 POND APPLE DR. E

 NAPLES, FL 341198825
 NAPLES, FL 341198825

Current Mailing Address: New Mailing Address:

 11235 LONGSHORE WAY WEST
 13087 POND APPLE DR. E

 NAPLES, FL 341198825
 NAPLES, FL 341198825

FEI Number: 20-8526077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODLETTE, COLEMAN, JOHNSON, ET AL 4001 TAMIAMI TRAIL NORTH 300 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLACK, BRAD

Address: 13087 POND APPLE DR. E City-St-Zip: NAPLES, FL 341198825

I hereby 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 Statues.

SIGNATURE: BRAD BLACK MGR 02/16/2010