

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: F&G HOLDINGS, LLC

Current Principal Place of Business:

13087 POND APPLE DR. E
NAPLES, FL 341198825

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134

Current Mailing Address:

13087 POND APPLE DR. E
NAPLES, FL 341198825

New Mailing Address:

27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134

FEI Number: 20-8526077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 27499 RIVERVIEW CENTER BLVD., SUITE 230
City-St-Zip: BONITA SPRINGS, FL 34134

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 Statutes.

SIGNATURE: BRAD BLACK

MGR

04/28/2011

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