2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113815

Entity Name: FOC PARTNERS ILLC

Address:

City-St-Zip:

4498 SANCTUARY LANE

BOCA RATON, FL 33431

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 500 WEST CYPRESS CREEK RD. SUITE 370 FT LAUDERDALE, FL 33309 **New Mailing Address: Current Mailing Address:** 500 WEST CYPRESS CREEK RD. SUITE 370 FT LAUDERDALE, FL 33309 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODERMAN, BARRY G ESQ 500 WEST CYPRESS CREEK RD. SUITE 370 FT LAUDERDALE, FL 33309 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition FERGUSON, THOMAS M Name: Name: Address: P O BOX 1147 Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FAWZI, FRANK M Name:

Address:

City-St-Zip:

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: THOMAS M FERGUSON PRES 02/27/2009