

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090770

Entity Name: FT. PIERCE HOLDINGS, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

7460 MANDARIN DR
BOCA RATON, FL 33433

New Principal Place of Business:

5610 N.E. TRIESTE TERRACE
BOCA RATON, FL 33487

Current Mailing Address:

7460 MANDARIN DR
C/O HODGSON RUSS LLP
BOCA RATON, FL 33433

New Mailing Address:

5610 N.E. TRIESTE TERRACE
BOCA RATON, FL 33487

FEI Number: 26-1815400 FEI Number Applied For () FEI Number Not Applicable () 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:

HRAWG CORP.
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 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: GR () Delete
Name: EISBERG, KIMBERLY
Address: 7460 MANDARIN DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: GR (X) Change () Addition
Name: EISBERG, KIMBERLY S
Address: 5610 N.E TRIESTE TERRACE
City-St-Zip: BOCA RATON, FL 33487

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: KIMBERLY S. EISBERG

MS.

06/26/2009

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