

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: F & G 1976 HOLDINGS, LLC

Current Principal Place of Business:

C/O ATKINSON, DINER, ET AL.
100 S.E. 3RD AVE., SUITE 1400
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

C/O ATKINSON, DINER, ET AL.
100 S.E. 3RD AVE., SUITE 1400
FT. LAUDERDALE, FL 33394

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMNY, BRIAN ESQ.
C/O ATKINSON, DINER, ET AL.
100 S.E. 3RD AVE., SUITE 1400
FT. LAUDERDALE, FL 33394 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: UNANUE, FRANCISCO R
Address: 100 S.E. 3RD AVENUE, SUITE 1400
City-St-Zip: FT. LAUDERDALE, FL 33394

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: FRANCISCO R. UNANUE

MGR

04/30/2011

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