2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107451

Entity Name: FCG HOLDINGS LLC

FILED Mar 14, 2008 Secretary of State

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

15551 97TH ROAD NORTH WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

15551 97TH ROAD NORTH WEST PALM BEACH, FL 33412

FEI Number: 26-1289193 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221F

11380 PROSPERITY FARMS ROAD #221E 15551 97TH RD N

PALM BEACH GARDENS, FL 33410 US WEST PALM BEACH, FL 33412 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: JULIE A. CRUSELLAS 03/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

 Name:
 CRUSELLAS, IGNACIO E JR

 Address:
 15551 97TH ROAD NORTH

 City-St-Zip:
 WEST PALM BEACH, FL 33412

 Title:
 MGR
 (X) Delete

 Name:
 CRUSELLAS, JULIE A

 Address:
 15551 97TH ROAD NORTH

 City-St-Zip:
 WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition Name: CRUSELLAS, JULIE A

Name: CRUSELLAS, JULIE A
Address: 15551 97TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Change () Addition

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: JULIE A. CRUSELLAS MGR 03/14/2008