

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117335

FILED
Jan 08, 2010
Secretary of State

Entity Name: FS REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

721 NE 44TH ST
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

721 NE 44TH ST
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-1963558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
% WHITE & CASE, LLP
200 S BISCAYEN BLVD - STE 4900
MIAMI, FL 33131 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: BURDETTE, JAMES (SKIP)
Address: 405 N CLARENDON AVE
City-St-Zip: SCOTSDALE, GA 30079

Title: MGR
Name: LANGSENKAMP, KURT
Address: 721 NE 44TH ST
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGR
Name: MORGAN, DAVID
Address: 1947 UNION CROSS RD
City-St-Zip: WINSTON-SALEM, NC 27101

Title: MGR
Name: VAUGHN, SAMMY
Address: 1490 FRANCES DR
City-St-Zip: DAYTONA BEACH, FL 32124

Title: VPST
Name: TUCKER, THOMAS
Address: 721 NE 44TH STREET
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP
Name: BURNS, TIMOTHY
Address: 721 NE 44TH STREET
City-St-Zip: FT LAUDERDALE, FL 33334

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: THOMAS TUCKER

VP

01/08/2010

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