

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000117335

**FILED**  
**Feb 17, 2011**  
**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:** VAUGHN, SAMMY  
**Address:** 1490 FRANCES DR  
**City-St-Zip:** DAYTONA BEACH, FL 32124

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

**Title:** VPST  
**Name:** TUCKER, THOMAS  
**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

02/17/2011

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