

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036636

FILED
Jan 17, 2010
Secretary of State

Entity Name: THE FX MODEL COMPANY, LLC

Current Principal Place of Business:

55 PECAN DRIVE LOOP
OCALA, FL 34472 US

New Principal Place of Business:

Current Mailing Address:

55 PECAN DRIVE LOOP
OCALA, FL 34472 US

New Mailing Address:

FEI Number: 26-2609999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

EBLAN, PHYLLIS A MGRM
55 PECAN DR LOOP
OCALA, FL 34472 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: PHYLLIS A. EBLAN

01/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EBLAN, JOHN
Address: 55 PECAN DRIVE LOOP
City-St-Zip: Ocala, FL 34472 US

Title: MGRM
Name: EBLAN, PHYLLIS A
Address: 55 PECAN DRIVE LOOP
City-St-Zip: Ocala, FL 34472 US

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: PHYLLIS A. EBLAN

MGRM

01/17/2010

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