

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036636

FILED
Apr 21, 2011
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:

4095 SE 45TH CT.
UNIT 2
OCALA, FL 34480 US

Current Mailing Address:

55 PECAN DRIVE LOOP
OCALA, FL 34472 US

New Mailing Address:

57 PECAN DRIVE LOOP
OCALA, FL 34472 US

FEI Number: 26-2609999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/21/2011

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