

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011478

FILED
Apr 29, 2010
Secretary of State

Entity Name: FA REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2765 CLYDO ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

9310 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL 32207

Current Mailing Address:

2765 CLYDO ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

9310 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL 32207

FEI Number: 26-4223567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

PHELAN, JOHN MR.
9310 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL 32207 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: JOHN PHELAN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: PECK, NANCY A MS.
Address: 420 LEXINGTON AVENUE SUITE 2057
City-St-Zip: NEW YORK, NY 10170

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: NANCY A. PECK

MS.

04/29/2010

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