2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017211

Entity Name: F & E HOLDINGS, LLC

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3404 W VILLA ROSA STREET 3607 OHIO AVE TAMPA, FL 33611 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

3404 W VILLA ROSA STREET 3607 OHIO AVE TAMPA, FL 33611 TAMPA, FL 33611

FEI Number: 26-4402513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYDA, FREDERIC JR
3404 W VILLA ROSA STREET
TAMPA, FL 33611 US

BYDA, FREDERIC JR
3607 OHIO AVE
TAMPA, FL 33611 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: 03/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BYDA, FREDERIC JR. Address: 3607 OHIO AVE City-St-Zip: TAMPA, FL 33611

Title: MGR

Name: BYDA, ERICA L Address: 3607 OHIO AVE City-St-Zip: TAMPA, FL 33611

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 Statues.

SIGNATURE: FREDERIC BYDA JR MGRM 03/26/2010