

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033089

Entity Name: FURBECK HOLDINGS, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

LAW OFFICES OF MARK F DAHLE, P.A.
5110 SOUTH FLORIDA AVE SUITE 105
LAKELAND, FL 33813

New Principal Place of Business:

320 LOOKOUT DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

320 LOOKOUT DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 26-4594940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MARK F DAHLE, P.A.
5110 SOUTH FLORIDA AVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

PEDRO, TIMOTHY J
320 LOOKOUT DRIVE
APOLLO BEACH, FL 33572 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: TIMOTHY J. PEDRO

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEDRO, TIMOTHY J
Address: 320 LOOKOUT DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM
Name: PEDRO, JILL L
Address: 320 LOOKOUT DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: TIMOTHY J. PEDRO

MGRM

03/28/2011

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