

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040478

Entity Name: FMB HOLDING GROUP, LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

7461 BELLA LAGO DR., #222
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES R. MEADOR, JR., P.A.
2085 ESTERO BLVD.
FT. MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOR, CHARLES R JR.
2085 ESTERO BLVD.
FT. MYERS BEACH, FL 33931 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: TERRY, SCHAD
Address: 7461 BELLA LAGO DR., #222
City-St-Zip: FT. MYERS BEACH, FL 33931 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: SCHAD TERRY

MGRM

02/11/2010

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