

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091026

FILED
Apr 12, 2010
Secretary of State

Entity Name: FNB PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

369 NORTH NEW YORK AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

369 NORTH NEW YORK AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 27-0999627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (RJ)
ORLANDO, FL 32801 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: MGR
Name: PATEL, SUSMA
Address: 369 NORTH NEW YORK AVENUE
City-St-Zip: WINTER PARK, FL 32789 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: SUSMA PATEL

MGR

04/12/2010

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