

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 10, 2011
Secretary of State**

DOCUMENT# L09000105942

Entity Name: FORT PIERCE FBO LLC

Current Principal Place of Business:

95 ROWAYTON AVENUE, STE 2B
ROWAYTON, CT 06853

New Principal Place of Business:

Current Mailing Address:

95 ROWAYTON AVENUE, STE 2B
ROWAYTON, CT 06853

New Mailing Address:

FEI Number: 27-1275164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HARROW, THOM W
Address: 95 ROWAYTON AVENUE, STE 2B
City-St-Zip: ROWAYTON, CT 06853

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: CHRISTOPHER HAMBLETON MGR 01/10/2011

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