

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122972

Entity Name: FGB HOLDINGS, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

1885 AURORA ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

2179 PINEAPPLE AVE
MELBOURNE, FL 32935 US

Current Mailing Address:

1885 AURORA ROAD
MELBOURNE, FL 32935 US

New Mailing Address:

2179 PINEAPPLE AVE
MELBOURNE, FL 32935 US

FEI Number: 27-1975542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCO, AMY
1885 AURORA ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BOSCO, AMY
2179 PINEAPPLE AVE
MELBOURNE, FL 32935 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:

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOSCO, AMY
Address: 2179 PINEAPPLE AVE
City-St-Zip: MELBOURNE, FL 32935 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: AMY BOSCO

MGR

04/14/2010

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