2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122972

Entity Name: FGB HOLDINGS, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2179 PINEAPPLE AVE

MELBOURNE, FL 32935 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: AMY BOSCO MGR 04/22/2011