2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# L10000098125

Entity Name: FBG FS LLC

Current Principal Place of Business:

1105 2ND AVENUE SOUTH
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8147
LANTANA, FL 33465 US

New Mailing Address:

FEI Number: 27-3566991 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JORDAN, SCOTT J ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: THIES, DENNIS W
Address: 1105 2ND AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGR
Name: MILLS, BRUCE E
Address: 1105 2ND AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460 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: BRUCE MILLS MGMR 03/15/2011

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