2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052325

Entity Name: FSX HOLDINGS, LLC

FILED Apr 02, 2012 Secretary of State

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

350 JIM MORAN BLVD SUITE 101

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

350 JIM MORAN BLVD SUITE 101

DEERFIELD BEACH, FL 33442 US

FEI Number: 45-2067317 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:

EIDSNESS, PAUL T ESQ. 3259 MANATEE DRIVE

ST JAMES CITY, FL 33956 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:

Title: MGRM

Name: PETERSON, DAVID J

Address: 350 JIM MORAN BLVD, STE 101 City-St-Zip: DEERFIELD BEACH, FL 33442 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: DAVID PETERSON MGRM 04/02/2012