

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000122994

Entity Name: FNF HOLDINGS, LLC.

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8105 COOPER CREEK BLVD.  
UNIVERSITY PARK, FL 34201

**New Principal Place of Business:**

8126 LAKEWOOD MAIN STREET  
SUITE 202  
LAKEWOOD RANCH, FL 34202

**Current Mailing Address:**

8126 LAKEWOOD MAIN ST., STE 202  
LAKEWOOD RANCH, FL 34202

**New Mailing Address:**

8126 LAKEWOOD MAIN ST.  
SUITE 202  
LAKEWOOD RANCH, FL 34202

FEI Number: 90-0686915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARB, MICHAEL  
8126 LAKEWOOD MAIN STREET, SUITE 202  
LAKEWOOD RANCH, FL 34202 US

**Name and Address of New Registered Agent:**

HARB, MICHAEL  
8126 LAKEWOOD MAIN STREET  
SUITE 202  
LAKEWOOD RANCH, FL 34202 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:

04/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HARB, MICHAEL  
Address: 6308 TANAGER COVE  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM  
Name: HARB, LESLEY  
Address: 6308 TANAGER COVE  
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: MICHAEL HARB

MGRM

04/04/2012

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