2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 14, 2012
Secretary of State

DOCUMENT# L11000136884

Entity Name: FTE HOLDINGS, LLC

Current Principal Place of Business:

6900 DANIELS PARKWAY
#29
FT.MEYERS, FL 33912

New Principal Place of Business:

5781 LEE BLVD
208-391
FT.MEYERS, FL 33971

Current Mailing Address:

6900 DANIELS PARKWAY
#29
FT.MEYERS, FL 33912

New Mailing Address:

5781 LEE BLVD
208-391
FT.MEYERS, FL 33971

FEI Number: 45-4003496 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, WALTER E ESQUIRE
757 ARLINGON AVENUE N.
ST. PETERSBURG, FL 33701 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: PULLAN, KENNETH G
Address: 2655 ULMERTON RD. #412
City-St-Zip: CLEARWATER, FL 33762

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: KENNETH PULLAN MGR 05/14/2012

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