

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139525

Entity Name: FGL HOLDINGS, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

12323 SW 55TH STREET
SUITE 1007
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12323 SW 55TH STREET
SUITE 1007
COOPER CITY, FL 33330

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANDREW
12323 SW 55TH STREET
SUITE 1007
COOPER CITY, FL 33330 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: GONZALEZ, ANDREW
Address: 12323 SW 55TH STREET, SUITE 1007
City-St-Zip: COOPER CITY, FL 33330

Title: MGR
Name: LUCAS, THEODORE R JR.
Address: 12323 SW 55TH STREET, SUITE 1007
City-St-Zip: COOPER CITY, FL 33330

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: ANDREW J. GONZALEZ

MGR

03/28/2012

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