

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001998

Entity Name: FDRE HOLDINGS, L.L.C.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

6100 N POWERLINE RD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6100 N POWERLINE RD
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2725802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, BARRY & BOLDT, P.A.
SUNTRUST CENTER, SUITE 850
515 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ANGELO, BARRY & BANTA, P.A.
SUNTRUST CENTER, SUITE 850
515 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO

03/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: D'ANNUNZIO, FRANK
Address: 6100 N. POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FRANK D'ANNUNZIO

PRES

03/02/2005

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