

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000344

Entity Name: FBK HOLDINGS, LLC

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

3020 HIGH RIDGE ROAD, SUITE 200  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

141 NW 20TH STREET,  
SUITE F7  
BOCA RATON, FL 33432

## Current Mailing Address:

3020 HIGH RIDGE ROAD, SUITE 200  
BOYNTON BEACH, FL 33426

## New Mailing Address:

141 NW 20TH STREET,  
SUITE F7  
BOCA RATON, FL 33432

FEI Number: 59-3792857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO ( ) Delete  
Name: KRANZ, GARY  
Address: 3020 HIGH RIDGE ROAD, SUITE 200  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR ( ) Delete  
Name: KRANZ, STEVEN  
Address: 3020 HIGH RIDGE ROAD, SUITE 200  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR ( ) Delete  
Name: KAUFMAN, RICHARD  
Address: 3020 HIGH RIDGE ROAD, SUITE 200  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR (X) Delete  
Name: RONA, MARC  
Address: 3020 HIGH RIDGE ROAD, SUITE 200  
City-St-Zip: BOYNTON BEACH, FL 33426

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: KRANZ, GARY  
Address: 141 NW 20TH STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change ( ) Addition  
Name: KRANZ, STEVEN  
Address: 141 NW 20TH STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change ( ) Addition  
Name: RONA, MARC  
Address: 141 NW 20TH STREET  
City-St-Zip: BOCA RATON, FL 33432

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BEVERLY RAMJASS

MEMB

02/19/2009

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