

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000344

Entity Name: FBK HOLDINGS, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5601 CORPORATE WAY
SUITE 320
WEST PALM BEACH, FL 33407

Current Mailing Address:

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

New Mailing Address:

5601 CORPORATE WAY
SUITE 320
WEST PALM BEACH, FL 33407

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
Name: KRANZ, GARY
Address: 5601 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR
Name: KRANZ, STEVEN
Address: 5601 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR
Name: RONA, MARC
Address: 5601 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: STEVEN KRANZ

MGR

02/24/2010

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