## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M05000000344

Entity Name: FBK HOLDINGS, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5601 CORPORATE WAY SUITE 320

WEST PALM BEACH, FL 33407

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

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 Statues.

SIGNATURE: STEVEN KRANZ MGR 01/05/2011