

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003595

FILED
Feb 06, 2006
Secretary of State

Entity Name: FCE PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

485 N. KELLER ROAD, SUITE 501
MAITLAND, FL 32751

New Principal Place of Business:

4700 MILLENIA BLVD
500
ORLANDO, FL 32839

Current Mailing Address:

485 N. KELLER ROAD, SUITE 501
MAITLAND, FL 32751

New Mailing Address:

4700 MILLENIA BLVD
500
ORLANDO, FL 32839

FEI Number: 20-2391177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: MGRM () Delete
Name: HOLMES, THOMAS R
Address: 485 N. KELLER ROAD, SUITE 501
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: MCDONNELL, MARK A
Address: 485 N. KELLER ROAD, SUITE 501
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: WILLMOT, CHRISTOPHER
Address: 485 N. KELLER ROAD, SUITE 501
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: LEV, BRUCE L
Address: 485 N. KELLER ROAD, SUITE 501
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLMES, THOMAS R
Address: 4700 MILLENIA BLVD STE 500
City-St-Zip: ORLANDO, FL 32839

Title: MGRM (X) Change () Addition
Name: MCDONNELL, MARK A
Address: 4700 MILLENIA BLVD STE 500
City-St-Zip: ORLANDO, FL 32839

Title: MGRM (X) Change () Addition
Name: WILLMOT, CHRISTOPHER
Address: 4700 MILLENIA BLVD STE 500
City-St-Zip: ORLANDO, FL 32839

Title: MGRM (X) Change () Addition
Name: LEV, BRUCE L
Address: 4700 MILLENIA BLVD STE 500
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the 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: LANCE J STOUFFER

MGR

02/06/2006

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