

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003595

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: FCE PROPERTIES HOLDINGS, LLC

**Current Principal Place of Business:**

4700 MILLENIA BLVD  
500  
ORLANDO, FL 32839

**New Principal Place of Business:**

**Current Mailing Address:**

4700 MILLENIA BLVD  
500  
ORLANDO, FL 32839

**New Mailing Address:**

FEI Number: 20-2391177      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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: 4700 MILLENIA BLVD STE 500  
City-St-Zip: ORLANDO, FL 32839

Title: MGRM ( ) Delete  
Name: MCDONELL, MARK A  
Address: 4700 MILLENIA BLVD STE 500  
City-St-Zip: ORLANDO, FL 32839

Title: MGRM ( ) Delete  
Name: WILMOT, CHRISTOPHER  
Address: 4700 MILLENIA BLVD STE 500  
City-St-Zip: ORLANDO, FL 32839

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

**ADDITIONS/CHANGES:**

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

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

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

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: MARK A. MCDONELL

MGRM

04/30/2009

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