

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003595

FILED
Apr 26, 2011
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
Name: HOLMES, THOMAS R
Address: 4700 MILLENIA BLVD STE 500
City-St-Zip: ORLANDO, FL 32839

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

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

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: THOMAS R. HOLMES

MGRM

04/26/2011

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