2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004516

Entity Name: FC REALTY HOLDINGS, LLC

FILED Apr 26, 2007 Secretary of State

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

483 N. SEMORAN BLVD., SUITE 204 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

483 N. SEMORAN BLVD., SUITE 204 WINTER PARK, FL 32792

FEI Number: 20-3473709 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:

KIRWAN, ADAM O 390 N. ORANGE AVENUE, SUITE 2300 ORLANDO, FL 32801 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAJAJ, SANDEEP
 Name:

 Address:
 483 N. SEMORAN BLVD., SUITE 204
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 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: DARRELL BENGE CFO 04/26/2007