2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004516

Entity Name: FC REALTY HOLDINGS, LLC

FILED Apr 30, 2008 Secretary of State

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

483 N. SEMORAN BLVD., SUITE 204 483 N. SEMORAN BLVD. WINTER PARK, FL 32792 SUITE 205

WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

483 N. SEMORAN BLVD. SUITE 205 483 N. SEMORAN BLVD., SUITE 204 WINTER PARK, FL 32792

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 KIRWAN, ADAM O 390 N. ORANGE AVENUE, SUITE 2300 390 N. ORANGE AVENUE, SUITE 2300

ORLANDO, FL 32801 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

BAJAJ, SANDEEP BAJAJ, SANDEEP Name: Name: Address: 483 N. SEMORAN BLVD., SUITE 204 Address: 483 N. SEMORAN BLVD., SUITE 205

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

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: SANDEEP BAJAJ 04/30/2008