

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001616

Entity Name: F & G FLORIDA HOLDINGS, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

11111 INDIAN OAKS
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

11111 INDIAN OAKS
TAMPA, FL 33625

New Mailing Address:

FEI Number: 26-2237397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C
9075 SEMINOLE BLVD
SEMINOLE, FL 33772 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: FULTON, WILLIAM D
Address: 3001 LEXINGTON CT
City-St-Zip: EXPORT, PA 15632

Title: MGRM
Name: GRAY, THOMAS P
Address: 119 OCALA TRAILS
City-St-Zip: PITTSBURGH, PA 15235

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: WILLIAM FULTON

MGRM

01/17/2012

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