2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003879

Entity Name: FRH HOLDINGS, LLC

FILED Apr 29, 2008 Secretary of State

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

1394 COUNTY HIGHWAY 283 SOUTH, #7 249 MACK BAYOU LOOP GRAYTON BEACH, FL 32459

SUITE 301

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

1394 COUNTY HIGHWAY 283 SOUTH, #7 PO BOX 1350

GRAYTON BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 41-6041760 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:

NORRIS, DAWN E 4475 LEGENDARY DRIVE DESTIN, FL 32541

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:

() Delete Title: (X) Change () Addition HENDERSON, F. REYNOLDS HENDERSON, F. REYNOLDS Name: Name:

Address: 1394 COUNTY HIGHWAY 283 SOUTH, #7 Address: PO BOX 1380

GRAYTON BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: REYNOLDS HENDERSON 04/29/2008