

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093749

Entity Name: FGLH, LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

100 SOUTH ASHLEY DRIVE, STE 1500
TAMPA, FL 33602

New Principal Place of Business:

3056 ASH DAVIS RD.
PINK HILL, NC 28572

Current Mailing Address:

100 SOUTH ASHLEY DRIVE, STE 1500
TAMPA, FL 33602

New Mailing Address:

P.O. BOX 1664
WEBSTER, FL 33597

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP
100 SOUTH ASHLEY DRIVE, STE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: A. CHRISTOPHER KASTEN, VP

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MORAN, JAMES
Address: P.O. BOX 1664
City-St-Zip: WEBSTER, FL 33597

Title: MGR () Change (X) Addition
Name: WATSON, CHARLES
Address: P.O. BOX 1664
City-St-Zip: WEBSTER, FL 33597

Title: MGR () Change (X) Addition
Name: EDWARDS, GLEN
Address: P.O. BOX 1664
City-St-Zip: WEBSTER, FL 33567

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: CHARLES WATSON

MGR

05/08/2008

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