

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016269

Entity Name: FHM ASSET COMPANY LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY, STE 250
BOCA RATON, FL 33487

New Principal Place of Business:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498

Current Mailing Address:

951 BROKEN SOUND PARKWAY, STE 250
BOCA RATON, FL 33487

New Mailing Address:

PO BOX 273309
BOCA RATON, FL 33427 33

FEI Number: 26-1948188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLEN, WILLIAM
22107 MARTELLA AVENUE
BOCA RATON, FL 33433 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: FACTOR HEALTH MANAGEMENT LLC
Address: 20283 STATE ROAD 7, SUITE 400
City-St-Zip: BOCA RATON, FL 33498

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: JARRETT BOSTWICK

MGRM

03/01/2011

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