

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L01000001145

**FILED**  
**Oct 21, 2009**  
**Secretary of State****Entity Name:** FSH INVESTMENT GROUP, LLC**Current Principal Place of Business:**100 S.W. ALBANY AVENUE  
SUITE 300  
STUART, FL 34994**New Principal Place of Business:****Current Mailing Address:**100 S.W. ALBANY AVENUE  
SUITE 300  
STUART, FL 34994**New Mailing Address:****FEI Number:** 80-0026449**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ZARRO, PASQUALE G  
100 S.W. ALBANY AVENUE  
SUITE 300  
STUART, FL 34994 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 ( ) Delete  
Name: ZARRO, PASQUALE G  
Address: 100 S.W. ALBANY AVENUE, SUITE 300  
City-St-Zip: STUART, FL 34994

Title: MGRM ( ) Delete  
Name: BEATTY, SAM J JR.  
Address: 100 S.W. ALBANY AVENUE, SUITE 300  
City-St-Zip: STUART, FL 34994

Title: MGRM ( ) Delete  
Name: BERTHIAUME, ELIZABETH  
Address: 100 S.W. ALBANY AVENUE, SUITE 300  
City-St-Zip: STUART, FL 34994

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: BRAY, BEVERLY A  
Address: 100 S.W. ALBANY AVENUE, SUITE 300  
City-St-Zip: STUART, FL 34994

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PASQUALE G ZARRO

MGRM

10/21/2009

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