

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001145

FILED
Apr 15, 2010
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
Name: ZARRO, PASQUALE G
Address: 100 S.W. ALBANY AVENUE, SUITE 300
City-St-Zip: STUART, FL 34994

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

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

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: PASQUALE G ZARRO

MGRM

04/15/2010

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