2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 12, 2004 08:00 AN **DOCUMENT # L02000009086 Secretary of State** 1. Entity Name FMHS HOLDINGS, LLC Principal Place of Business Mailing Address 985 BIRCH COURT 985 BIRCH COURT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 CR2E083 (10/03) 01062004No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0670374 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSTROW, STEPHEN R DO NOT WRITE 229 NORTH COLLIER BLVD MARCO ISLAND, FL 34145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS Đ. TITLE MGR HOUSTON, SEAWADON NAME STREET ADDRESS 985 BIRCH COURT U00000003003 01/13/64-80037-025 50.00 CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS CXTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CATY-ST-ZIP TITLE MANUF STREET ADDRESS CITY-ST-ZP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

Davime Phone :