

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043309

FILED
Apr 28, 2007
Secretary of State

Entity Name: FHW INVESTMENT GROUP LLC

Current Principal Place of Business:

1970 E. OSCEOLA PKWY #344
KISSIMMEE, FL 34743

New Principal Place of Business:

1970 E OSCEOLA PARKWAY #344
KISSIMMEE, FL 34743

Current Mailing Address:

1970 E. OSCEOLA PKWY #344
KISSIMMEE, FL 34743

New Mailing Address:

1970 E OSCEOLA PARKWAY #344
KISSIMMEE, FL 34743

FEI Number: 80-0095114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, BRIAN R
3104 SARATOGA DR.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

FREEMAN, BRIAN R
3104 SARATOGA DRIVE
KISSIMMEE, FL 34743 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: B FREEMAN

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FREEMAN, BRIAN R
Address: 3104 SARATOGA DR
City-St-Zip: KISSIMMEE, FL 34743

Title: MGR () Delete
Name: FREEMAN, NICOLETTE J
Address: 3104 SARATOGA DR
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREEMAN, BRIAN R
Address: 3104 SARATOGA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: MGR (X) Change () Addition
Name: FREEMAN, NICOLETTE J
Address: 3104 SARATOGA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

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: N J FREEMAN

MGR

04/28/2007

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