

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043309

FILED
Apr 30, 2010
Secretary of State

Entity Name: FHW INVESTMENT GROUP LLC

Current Principal Place of Business:

3104 SARATOGA DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

1970 E OSCEOLA PARKWAY #344
KISSIMMEE, FL 34743

New Mailing Address:

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 DRIVE
KISSIMMEE, FL 34743 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: MGR
Name: FREEMAN, BRIAN R
Address: 3104 SARATOGA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: MGR
Name: FREEMAN, NICOLETTE J
Address: 3104 SARATOGA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

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: BRIAN R FREEMAN

MGR

04/30/2010

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