2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031313

FILED
Mar 05, 2009
Secretary of State

Entity Name: FHR, LLC

Current Principal Place of Business:

6301 HAGGERTY RD
BELLEVILLE, MI 48111

New Principal Place of Business:

Current Mailing Address:

6301 HAGGERTY RD
BELLEVILLE, MI 48111

New Mailing Address:

FEI Number: 37-4543560 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSEN, MARVIN S
222 LAKEVIEW AVE., STE. 800
WEST PALM BEACH, FL 33401 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: JONES, WAYNE D
Address: 6301 HAGGERTY ROAD
City-St-Zip: BELLEVILLE, MI 48111

ADDITIONS/CHANGES:

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: WAYNE D. JONES MGRM 03/05/2009

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