

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039999

Entity Name: FHG MANAGEMENT, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

601 N. DIXIE HWY.
C
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3546
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 65-0352545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELSTON, FRED H
6911 S.FLAGLER DRIVE
WEST PALM BEACH, FL 33405 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: GELSTON, FRED H
Address: P.O. BOX 3546
City-St-Zip: WEST PALM BEACH, FL 33402

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: FRED GELSTON

D

04/12/2011

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