

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079319

Entity Name: FIH, LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

6301 HAGGERTY ROAD
BELLEVILLE, MI 48111

New Principal Place of Business:

Current Mailing Address:

6301 HAGGERTY ROAD
BELLEVILLE, MI 48111

New Mailing Address:

FEI Number: 20-3293114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANNENSOHN, JEFFREY S
5801 PELICAN BAY BOULEVARD STE 300
NAPLES, FL 34108 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
Name: JONES, WAYNE D
Address: 6301 HAGGERTY RD
City-St-Zip: BELLEVILLE, MI 48111

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: WAYNE JONES

MGRM

02/10/2010

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