

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079319

Entity Name: FIH, LLC

FILED
Feb 01, 2011
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:

KANNENSOHN, JEFFREY S
9132 STRADA PLACE
THIRD FLOOR
NAPLES, FL 341082683 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: _____

Electronic Signature of Registered Agent

02/01/2011

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 D. JONES

MGRM

02/01/2011

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