

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015413

FILED
Feb 18, 2009
Secretary of State

Entity Name: FH PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

3407 S. OCEAN BLVD., PH-D
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3407 S. OCEAN BLVD., PH-D
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 20-4309103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVA, DAVID J
3407 S. OCEAN BLVD., PH-D
HIGHLAND BEACH, FL 33487 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 () Delete
Name: BOVA, DAVID J
Address: 3407 S. OCEAN BLVD., PH-D
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: CFO () Delete
Name: BOVA, JEFFREY D CFA
Address: 14302 N. BERWICK COURT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY D BOVA

CFO

02/18/2009

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