

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042842

Entity Name: F & H HOLDINGS #3 L.L.C.

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

1349 HIDEAWAY DR S  
JACKSONVILLE, FL 32259

## New Principal Place of Business:

## Current Mailing Address:

1349 HIDEAWAY DR S  
JACKSONVILLE, FL 32259

## New Mailing Address:

2155 OLD MOULTRIE ROAD  
SUITE 106  
ST AUGUSTINE, FL 32086

FEI Number: 83-0461751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIRASTEH, ZENA  
1349 HIDEAWAY DR S  
JACKSONVILLE, FL 32259 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: PIRASTEH, MOHAMMAD H  
Address: 1349 HIDEAWAY DR S  
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM ( ) Delete  
Name: PIRASTEH, ZENA  
Address: 1349 HIDEAWAY DR S  
City-St-Zip: JACKSONVILLE, FL 32259

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: PIRASTEH, MOHAMMAD H  
Address: 1349 HIDEAWAY DR S  
City-St-Zip: JACKSONVILLE, FL 32259

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

Title: MGR ( ) Change (X) Addition  
Name: NORTH SHORE PROPERTY, MANAGEMENT  
Address: 2155 OLD MOULTRIE ROAD  
City-St-Zip: ST AUGUSTINE, FL 32086

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: JAMES F HAASE

MGR

03/17/2009

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