

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:

New Mailing Address:

2155 OLD MOULTRIE ROAD
SUITE 106
ST AUGUSTINE, FL 32086

Current Mailing Address:

1349 HIDEAWAY DR S
JACKSONVILLE, FL 32259

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