2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042842

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

FILED Apr 18, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1349 HIDEAWAY DR S JACKSONVILLE, FL 32259

Current Mailing Address: 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: Name and Address of New Registered Agent:

PIRASTEH, ZENA 1349 HIDEAWAY DR S JACKSONVILLE, FL 32259 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

MANAGING MEMBERS/MANAGERS:

Title: F

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

 Title:
 MGRM

 Name:
 PIRASTEH, ZENA

 Address:
 1349 HIDEAWAY DR S

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: MGR

Name: NORTH SHORE PROPERTY MANAGEMENT

Address: 2155 OLD MOULTRIE ROAD City-St-Zip: ST AUGUSTINE, FL 32086

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 Statues.

SIGNATURE: MOHAMMAD H PIRASTEH P 04/18/2011