2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043361

City-St-Zip:

Entity Name: F & H HOLDINGS #1, LLC

FILED Mar 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1349 HIDEAWAY DR S JACKSONVILLE, FL 32259 **Current Mailing Address: New Mailing Address:** 1349 HIDEAWAY DR S JACKSONVILLE, FL 32259 FEI Number: 03-0598481 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PIRASTEH, MOHAMMAD H Name: Name: Address: 1349 HIDEAWAY DR S Address: City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PIRASTEH, ZENA Name: Address: 1349 HIDEAWAY DR S Address: City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: JABBERI, FARHAD Name: Address: Address: 1405 SAPLING DR City-St-Zip: City-St-Zip: ORANGE PARK, FL 32073 Title: () Delete Title: MGRM () Change (X) Addition Name: Name: JABERI, FARZIN Address: Address: 1125 ANDREA WAY

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

JACKSONVILLE, FL 32259

SIGNATURE: ZENA PIRASTEH MGRM 03/12/2007