

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Feb 22, 2008  
Secretary of State

DOCUMENT# L06000043361

Entity Name: F & H HOLDINGS #1, LLC

**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:**

FEI Number: 03-0598481

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: MGRM ( ) Delete  
Name: JABBERI, FARHAD  
Address: 1405 SAPLING DR  
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM ( ) Delete  
Name: JABERI, FARZIN  
Address: 1125 ANDREA WAY  
City-St-Zip: JACKSONVILLE, FL 32259

**ADDITIONS/CHANGES:**

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

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

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: MOHAMMAD HASSAN PIRASTEH

MGRM

02/22/2008

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