

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072704

FILED
Jan 19, 2007
Secretary of State

Entity Name: FSH GROUP, LLC.

Current Principal Place of Business:

P.O. BOX 143406
CORAL GABLES, FL 33114 US

New Principal Place of Business:

61 KINGSWAY
MOBILE, AL 36608 US

Current Mailing Address:

P.O. BOX 143406
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHILLIPS, FRANK L
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 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: MGR () Delete
Name: MCPHILLIPS, FRANK L
Address: P.O. BOX 143406
City-St-Zip: CORAL GABLES, FL 33114 US

Title: MGR () Delete
Name: MCPHILLIPS, STELLA
Address: P.O. BOX 143406
City-St-Zip: CORAL GABLES, FL 33114 US

ADDITIONS/CHANGES:

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 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: FRANK MCPHILLIPS

MGR

01/19/2007

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