

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072704

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: FSH GROUP, LLC.

**Current Principal Place of Business:**

61 KINGSWAY  
MOBILE, AL 36608 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 43-2110287      FEI Number Applied For ( )      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 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: STELLA MCPHILLIPS      MGR      04/07/2009

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