

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072704

Entity Name: FSH GROUP, LLC.

FILED
Mar 14, 2011
Secretary of State

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:

MCPHILLIPS LAW FIRM PA
255 ALHAMBRA CIRCLE
#850
CORAL GABLES, FL 33134 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: FRANK MCPHILLIPS

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCPHILLIPS, FRANK L
Address: P.O. BOX 143406
City-St-Zip: CORAL GABLES, FL 33114 US

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 Statutes.

SIGNATURE: FRANK MCPHILLIPS

MGR

03/14/2011

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