

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072704

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** FSH GROUP, LLC.

**Current Principal Place of Business:**

61 KINGSWAY  
MOBILE, AL 36608 US

**New Principal Place of Business:**

255 ALHAMBRA CIRCLE; #850  
CORAL GABLES, FL 33134 US

**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 LAW FIRM PA  
255 ALHAMBRA CIRCLE  
#850  
CORAL GABLES, FL 33134 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  
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      01/09/2012

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