

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000003879

Entity Name: FRH HOLDINGS, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

249 MACK BAYOU LOOP
SUITE 301
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 1350
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 41-6041760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAWN E
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KIEFER, BRYAN
495 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL 32550 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: BRYAN KIEFER

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENDERSON, F. REYNOLDS
Address: PO BOX 1380
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: F. REYNOLDS HENDERSON

MGR

03/22/2012

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