

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044969

Entity Name: FSH INDUSTRIES, L.L.C.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

311 HIBISCUS DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

311 HIBISCUS DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-8954614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREDAHL, THOMAS
Address: 311 HIBISCUS DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM () Delete
Name: LEETE, JOHN M
Address: 1312 S.E. 11TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: THOMAS BREDAHL

MGRM

05/05/2008

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