

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047582

**FILED**  
**Feb 28, 2008**  
**Secretary of State**

**Entity Name:** FCH MEXICO MANAGEMENT LLC

**Current Principal Place of Business:**

3003 TAMIAMI TRAIL NORTH, SUITE 201  
NAPLES, FL 34103

**New Principal Place of Business:**

3003 TAMIAMI TRAIL NORTH, SUITE 400  
NAPLES, FL 34103

**Current Mailing Address:**

3003 TAMIAMI TRAIL NORTH, SUITE 201  
NAPLES, FL 34103

**New Mailing Address:**

3245 PEACHTREE PKWY., #D-302  
SUWANEE, GA 30024

FEI Number: 20-8989306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'CONNOR, JOHN D  
3003 TAMIAMI TRAIL NORTH, SUITE 201  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

O'CONNOR, JOHN D  
3003 TAMIAMI TRAIL NORTH, SUITE 400  
NAPLES, FL 34103 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: \_\_\_\_\_

02/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: FLOOD, THOMAS J  
Address: 3003 TAMIAMI TRAIL NORTH, SUITE 400  
City-St-Zip: NAPLES, FL 34103

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: JOHN D. OCONNOR

VP

02/28/2008

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