

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: FH HOLDINGS OF MARCO ISLAND, L.L.C.

Current Principal Place of Business:

1195 WHITEHEART COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

1681 VILLA CT.
MARCO ISLAND, FL 34145

Current Mailing Address:

1195 WHITEHEART COURT
MARCO ISLAND, FL 34145

New Mailing Address:

1681 VILLA CT.
MARCO ISLAND, FL 34145

FEI Number: 56-2674811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE
SUITE 500
MARCO ISLAND, FL 34145 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: MGRM
Name: KOPPENHOEFER, DIETER
Address: 1681 VILLA CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: KOPPENHOEFER, ANDREA
Address: 1681 VILLA CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: DIETER KOPPENHOEFER

MGRM

02/09/2011

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