2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086321

Entity Name: FEH ENTERPRISES, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

735 NE 19TH PL 735 NE 19TH PL SUITE 11 SUITE 10

CAPE CORAL, FL 33909 US CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

735 NE 19TH PL 735 NE 19TH PL

SUITE 11 SUITE 10

CAPE CORAL, FL 33909 US CAPE CORAL, FL 33909 US

FEI Number: 26-0764799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HENDRICKSON, FRED E HENDRICKSON, FRED E 735 NE 19TH PL 735 NE 19TH PL

SUITE 11 SUITE 10

CAPE CORAL, FL 33909 US CAPE CORAL, FL 33909 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: FRED E. HENDRICKSON 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HENDRICKSON, FRED E Name: HENDRICKSON, FRED E

 Address:
 735 NE 19TH PL, STE 11
 Address:
 735 NE 19TH PL, STE 10

 City-St-Zip:
 CAPE CORAL, FL 33909 US
 City-St-Zip:
 CAPE CORAL, FL 33909 US

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: FRED E. HENDRICKSON MGR 04/30/2009