

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016021

FILED
Apr 14, 2009
Secretary of State

Entity Name: FIHS PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

4677 AVALON STREET
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

4677 AVALON STREET
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 36-4626671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INNOVATIVE HOME SOLUTIONS, LLC
4677 AVALON STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

AVERY, BEVERLY B MGRM
4677 AVALON STREET
BOCA RATON, FL 33428 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: BEVERLY B AVERY

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AVERY, BEVERLY B
Address: 4677 AVALON STREET
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: AVERY, FRED J
Address: 4677 AVALON STREET
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: AVERY, KERRI D
Address: 15856 FORSYTHIA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: LABOSSIERE, JILL K
Address: 4677 AVALON STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LABOSSIERE, JILL K
Address: 22226 SW 62 AVE
City-St-Zip: BOCA RATON, FL 33428

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: BEVERLY B. AVERY

MGRM

04/14/2009

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