2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022047

Entity Name: F.H.E LLC

FILED May 01, 2009 Secretary of State

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

907C GAMBLE ST.

TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

907C GAMBLE ST. TALLAHASSEE, FL 32305

FEI Number: 74-2357530 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:

FORSTON, KIOSHIA FORSTON, KIOSHIA 4575 DESTIN DR. 4575 DESLIN DR.

TALLAHASSEE, FL 32305 US TALLAHASSEE, FL 32305 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: 05/01/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: FORSTON, OTIS Name: FORSTON, OTIS

Address: 4375 DESLIN DR. Address: 4575 DESLIN DR.

City-St-Zip: TALLAHASSEE, FL 32305 City-St-Zip: TALLAHASSEE, FL 32305

Title: MGR () Delete Title: () Change () Addition

 Name:
 DENARD, JAMIE
 Name:

 Address:
 2712 TESS CR.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

Name:Name:BROOKS, TERRANCEAddress:Address:2712 TESS CR

City-St-Zip: City-St-Zip: TALLAHASEE, FL 32304

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: OTIS FORSTON MGR 05/01/2009