

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035548

Entity Name: FH REALTY, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

17760 VILLA CLUB WAY
BOCA RATON, FL 33496

New Principal Place of Business:

15300 JOG ROAD
SUITE 101
DELRAY BEACH, FL 33446

Current Mailing Address:

17760 VILLA CLUB WAY
BOCA RATON, FL 33496

New Mailing Address:

15300 JOG ROAD
SUITE 101
DELRAY BEACH, FL 33446

FEI Number: 26-2692117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRSH, MEREDITH
17760 VILLA CLUB WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

HIRSH, MEREDITH
15300 JOG ROAD
SUITE 101
DELRAY BEACH, FL 33446 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIRSH, MEREDITH
Address: 17760 VILLA CLUB WAY
City-St-Zip: BOCA RATON, FL 33496

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIRSH, MEREDITH
Address: 15300 JOG ROAD, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Change (X) Addition
Name: HIRSH, MARC
Address: 15300 JOG ROAD, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33446

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: MARC HIRSH

MGRM

01/14/2009

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