2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068409

Entity Name: FSH INVESTMENTS, LLC

FILED Mar 13, 2009 Secretary of State

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

5703 RED BUG LAKE ROAD **SUITE #141**

WINTER SPRINGS, FL 32708 US

New Mailing Address: Current Mailing Address:

5703 RED BUG LAKE ROAD **SUITE #141**

WINTER SPRINGS, FL 32708 US

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

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

JOSEPH E. SEAGLE, PA BATTON, CYNTHIA M 924 WEST COLONIAL DRIVE

5703 RED BUG LAKE ROAD ORLANDO, FL 32804 WINTER SPRINGS, FL 32708 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: CYNTHIA BATTON 03/13/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

BATTON, CYNTHIA Name: Name: Address: 5703 RED BUG LAKE ROAD #141 Address: City-St-Zip: WINTER SPRINGS, FL 32708 US City-St-Zip:

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: CYNTHIA BATTON 03/13/2009