2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042735

Entity Name: FHC HOLDINGS, LLC

FILED Mar 08, 2011 Secretary of State

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

3091 HARBOUR BLUFF PLACE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

3091 HARBOUR BLUFF PLACE PALM CITY, FL 34990

FEI Number: 26-4791989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOBO, RUSSELL A 1240 US HIGHWAY ONE NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHESNEY, FREDERICK H JR Address: 3091 HARBOUR BLUFF PLACE City-St-Zip: PALM CITY, FL 34990

Title: MGRM

Name: CHESNEY, FREDERICK H Address: 1260 CORAL WAY City-St-Zip: SINGER ISLAND, FL 33404

I hereby 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 Statues.

SIGNATURE: FREDERICK H. CHESNEY JR MGR 03/08/2011