

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058580

Entity Name: FHLC COMPANY, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1109 SOUTH CONGRESS AVE. SUITE D
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1109 SOUTH CONGRESS AVE. SUITE D
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 45-2358847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRENSHAW, PHILLIP T
1109 SOUTH CONGRESS AVE. SUITE D
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: D
Name: FOSTER, ROY J JR
Address: 1109 SOUTH CONGRESS AVE. SUITE D
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: FOSTER, TAIRETHA TRUSTEE
Address: 1109 SOUTH CONGRESS AVE. SUITE D
City-St-Zip: WEST PALM BEACH, FL 33406

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 Statutes.

SIGNATURE: ROY J FOSTER JR.

D

04/16/2012

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