

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001503

Entity Name: FSH COMMUNICATIONS, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

100 W. MONROE ST, SUITE 2101
CHICAGO, IL 60603

New Principal Place of Business:

100 W. MONROE ST.
2101
CHICAGO, IL 60603

Current Mailing Address:

100 W. MONROE ST, SUITE 2101
CHICAGO, IL 60603

New Mailing Address:

100 W. MONROE ST.
2101
CHICAGO, IL 60603

FEI Number: 20-0869547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: GOENS, DONALD
Address: 100 W. MONROE ST, SUITE 2101
City-St-Zip: CHICAGO, IL 60603

Title: MGRM () Delete
Name: JOHNSON, MICHAEL
Address: 100 W. MONROE ST, SUITE 2101
City-St-Zip: CHICAGO, IL 60603

Title: MGRM () Delete
Name: TATOM, MICHAEL
Address: 100 W. MONROE ST, SUITE 2101
City-St-Zip: CHICAGO, IL 60603

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BASGALL, GAYLE
Address: 100 W. MONROE; SUITE 2101
City-St-Zip: CHICAGO, IL 60603

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: GAYLE BASGALL

MGR

04/16/2009

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