2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084338

Entity Name: FH HOLDINGS OF MARCO ISLAND, L.L.C.

Current Principal Place of Business:

1681 VILLA CT.

MARCO ISLAND, FL 34145

Current Mailing Address:

1681 VILLA CT.

MARCO ISLAND. FL 34145

FEI Number: 56-2674811 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R 606 BALD EAGLE DRIVE SUITE 500 MARCO ISLAND, FL 34145 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

FILED Jan 25, 2013

Secretary of State

CC5825378419

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name KOPPENHOEFER, DIETER Name KOPPENHOEFER, ANDREA

Address 1681 VILLA CT. Address 1681 VILLA CT.

City-State-Zip: MARCO ISLAND FL 34145 City-State-Zip: MARCO ISLAND FL 34145

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.