

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010698

FILED
Apr 17, 2009
Secretary of State

Entity Name: 3H, LLC

Current Principal Place of Business:

123 POCAHONTAS RD
FLORAHOME, FL 32140

New Principal Place of Business:

Current Mailing Address:

2121 LITTLE RIVER DRIVE
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 25-1909698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, HAROLD J
1863 TIERRA VERDE DR
ATLANTIC BEACH, FL 32233 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: MGR () Delete
Name: HEATON, HAROLD J MGR
Address: 2121 LITTLE RIVER DR NW
City-St-Zip: SUWANEE, GA 30024

Title: MGRM () Delete
Name: HEATON, THOMAS F
Address: 339 10TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM () Delete
Name: HEATON, JOHN C
Address: 1863 TIERRA VERDE DR
City-St-Zip: ATLANTIC BEACH, FL 32233

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:

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: HAROLD HEATON

MGR

04/17/2009

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