

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010698

Entity Name: 3H, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2121 LITTLE RIVER DRIVE
SUWANEE, GA 30024

New Principal Place of Business:

123 POCAHONTAS RD
FLORAHOME, FL 32140

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:

ZEHMER, JOHN H
822 A1A NORTH, STE. 315
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HEATON, HAROLD J
1863 TIERRA VERDE DR
ATLANTIC BEACH, FL 32233 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: HAROLD J. HEATON

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HEATON, HAROLD J MGR
Address: 2121 LITTLE RIVER DR NW
City-St-Zip: SUWANEE, GA 30024

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 J. HEATON

MGR

04/28/2006

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