

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009635

FILED
May 01, 2007
Secretary of State

Entity Name: INVESTMENT HOLDINGS AND MANAGEMENT L.L.C.

Current Principal Place of Business:

3024 NE 22 STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

3931 PALLADIUM SHORE DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

3024 NE 22 STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

3931 PALLADIUM SHORE DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 65-1077129 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALLAN I KRUGER CPA
2700 WEST CYPRESS CREEK RD
SUITE D-135
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ALLAN I KRUGER CPA
6612 PARKSIDE DRIVE
PARKLAND, FL 33067 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: ALLAN I KRUGER CPA

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: MORELLO, ANTHONY
Address: 3024 NE 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 333051826

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: MORELLO, ANTHONY
Address: 3931 PALLADIUM SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: ANTHONY MORELLO D

D

05/01/2007

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