

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009635

FILED
Apr 09, 2009
Secretary of State

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

Current Principal Place of Business:

3931 PALLADIUM SHORE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3931 PALLADIUM SHORE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-1077129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN I KRUGER CPA
6612 PARKSIDE DRIVE
PARKLAND, FL 33067 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: MORELLO, ANTHONY
Address: 3931 PALLADIUM SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORELLO, PATRICIA
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: PATRICIA MORELLO

MGR

04/09/2009

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