

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011523

Entity Name: J.H., LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

8925 FIRST TEE ROAD
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

65 HARBOUR DRIVE
BLUE POINT, NY 11715

New Mailing Address:

FEI Number: 52-2381056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATGIS, JOHN
8925 FIRST TEE ROAD
PORT ST. LUCIE, FL 34986 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: HATGIS, JOHN
Address: 149-04 VETERANS HWY., STE 121
City-St-Zip: COMMACK, NY 11725

Title: MGRM () Delete
Name: HATGIS, JONATHAN
Address: 118 STONE HURST LANE
City-St-Zip: DIX HILLS, NY 11746

ADDITIONS/CHANGES:

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: JOHN HATGIS

MGR

01/16/2008

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