

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000004423

Entity Name: T & H HOLDINGS, LLC

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1254 S. JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34741 US

**New Principal Place of Business:**

**Current Mailing Address:**

1254 S. JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34741 US

**New Mailing Address:**

FEI Number: 04-3614063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHALIFOUX, THOMAS E JR.  
3500 OLD TAMPA HWY.  
KISSIMMEE, FL 34741 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: MGRM  
Name: CHALIFOUX, THOMAS E JR  
Address: 3500 OLD TAMPA HWY.  
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM  
Name: CHALIFOUX, HARRY W  
Address: 6105 LAKE LIZZIE DR  
City-St-Zip: SAINT CLOUD, FL 34771 US

I hereby 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: THOMAS E CHALIFOUX, JR

MGRM

04/08/2011

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