

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004423

Entity Name: T & H HOLDINGS, LLC

FILED
Apr 09, 2012
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:

CHALIFOUX, NILES T
1254 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: NIELS T CHALIFOUX

04/09/2012

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

Title: MGRM
Name: CHALIFOUX, NILES T
Address: 1254 S JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 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

04/09/2012

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