2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006291

Entity Name: LNH, LLC

FILED Jan 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

775 VIA LOMBARDY WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

775 VIA LOMBARDY WINTER PARK, FL 32789

FEI Number: 27-0004889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALDES MARTIN, MIRTHA CPA
1321 ARBOR VISTA LOOP #125
LAKE MART, FL 32746 US

VALDES MARTIN, MIRTHA CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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: MIRTHA VALDES MARTIN CPA 01/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HIRESH, LOU LOU
 Name:

 Address:
 775 VIA LOMBARDY
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOULOU HIRESH MGRM 01/30/2005