-2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM DOCUMENT # L03000030178 1. Entity Name Secretary of State E & H PROPERTIES, L.L.C. Principal Place of Business . _____ Mailing Address 4504 SOUTH FLORIDA AVENUE 4504 SOUTH FLORIDA AVENUE LAKELAND FL 33813 LAKELAND FL 33813 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State 43-2026076 Not Applicable \$5.00 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, ROBERT E JR. Street Address (P.O. Box Number is Not Acceptable) 4504 SOUTH FLORIDA AVENUE LAKELAND FL. 33813 Zip Code City 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change ☐ Addition THE TITLE MGRM Delete U00000198539 ANDERSON, ROBERT E JR NAME NAME 01/27/05-80055-014 50.00 STREET ADDRESS STREET ADDRESS 3004 EWELL RD. City-SI-76 LAKELAND FL 33811 CITY - ST - ZIP ☐ Change ☐ Addition шь Delete MGRM TITLE ANDERSON, HEIDI K NAME STREET ADDRESS STREET ADDRESS 3004 EWELL RD. CHY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33811 Change Addition ☐ Delete THEE NAME A:AMI STREET ANDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cuir'-ST-ZIP ☐ Change ☐ Addition Delete Mile TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-ZIP ☐ Change ☐ Addition Delete HILE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST- ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 receiverper trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED

FILED