

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000036297

FILED
May 12, 2008
Secretary of State**Entity Name:** E & H REAL ESTATE COMPANY, LLC**Current Principal Place of Business:**3138 CAMELOT DR
HAINES CITY, FL 33844**New Principal Place of Business:****Current Mailing Address:**PO BOX 1535
HAINES CITY, FL 33845**New Mailing Address:****FEI Number:** 27-0072848**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CENTRAL FLORIDA PROPERTY MANAGEMENT LLC
3138 CAMELOT DR
HAINES CITY, FL 33844 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: CENTRAL FLORIDA PROP, ERTY MANAGEMEN T LLC
Address: 3138 CAMELOT DR
City-St-Zip: HAINES CITY, FL 33844

Title: MGR () Delete
Name: PIKE, HUGH G JR.
Address: 31-805 AVENIDA VALDEZ
City-St-Zip: CATHEDRAL CITY, CA 92284

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BURNHAM, DARRELL
Address: 5100 US HWY 98 N, SUITE 12
City-St-Zip: LAKELAND, FL 33809

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: WILLIAM SMITHERMAN

MGR

05/12/2008

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