

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036297

FILED  
Apr 28, 2009  
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:**

SMITHERMAN, WILLIAM  
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: PRES ( ) Delete  
Name: PIKE, HUGH  
Address: 3138 CAMELOT DR  
City-St-Zip: HAINES CITY, FL 33844

Title: DIR ( ) Delete  
Name: BURNHAM, DARRELL  
Address: 5100 US HWY 98 N, SUITE 12  
City-St-Zip: LAKELAND, FL 33809

**ADDITIONS/CHANGES:**

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

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

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: HUGH G PIKE

MGR

04/28/2009

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