2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000043006

1. Entity Name H & S, LLC

Principal Place of Business

Mailing Address

4530 ATWOOD CAY CIRCLE SARASOTA, FL 34233

4530 ATWOOD CAY CIRCLE SARASOTA, FL 34233

FILED Jan 10, 2008 08:00 AN Secretary of State



01072008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 58-2683639

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SILVER, DENNIS S 4530 ATWOOD CAY CIRCLE SARASOTA, FL 34233

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| 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 algorature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000778906 01/11/08-80016-008 138.75

| 9. | MANAGING MEMBERS/MANAGERS |
|---------------------------------------|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM SILVER, DENNIS S TRUSTEE 4530 ATWOOD CAY CIRCLE SARASOTA, FL 34233 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM SILVER, WAYNE A 150 YANTIC ST., APT. #142 NORWICH, CT 06360 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| 11. I hereby indicated | certify that the information supplied with this filing does not qualify for the e |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated op 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 lipfullity company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENNIS S. STUTEY

1-8-08

(941)377-5126

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Dete

Daytime Phone #