

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045315

Entity Name: H3 PROPERTIES, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

498 PALM SPRINGS DRIVE
SUITE 220
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

498 PALM SPRINGS DRIVE
SUITE 220
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3774743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A
2180 W. STATE ROAD 434
6190
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ICARDI, JEFFREY A
549 WYMORE ROAD
109
MAITLAND, FL 32751 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWLAND, HOWWARD H III
Address: 498 PALM SPRINGS DRIVE, STE. 220
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

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: HOWARD HOWLAND

MGRM

03/20/2009

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