

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045968

FILED
Apr 18, 2007
Secretary of State

Entity Name: H & L PROPERTY INVESTORS, LLC

Current Principal Place of Business:

20242 SW 52NDPLACE
FT. LAUDERDALE, FL 33332

New Principal Place of Business:

Current Mailing Address:

PO BOX 291351
DAVIE, FL 33314

New Mailing Address:

FEI Number: 38-3692949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNISON, SAMUEL
8761 SW 53RD STREET
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

LYSFJORD, HANS
20242 SW 52 PLACE
PEMBROKE PINES, FL 33332 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: HANS LYSFJORD

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYSFJORD, HANS
Address: 20242 SW 52ND PLACE
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: MGRM () Delete
Name: LYSFJORD, LORI
Address: 20242 SW 52ND PLACE
City-St-Zip: FT. LAUDERDALE, FL 33332

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 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: HANS LYSFJORD

MGRM

04/18/2007

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