

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014021

Entity Name: 5H, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

702 NW PARK ST.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

2473 SW 24TH AVE.
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 75-3147181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, THOMAS W
2473 SW 24TH AVE.
OKEECHOBEE, FL 34974 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: MGRM
Name: HOOVER, THOMAS W
Address: 2473 SW 24TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: HOOVER, LORRAINE L
Address: 2473 SW 24TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

I hereby 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: THOMAS W HOOVER

MGRM

01/18/2010

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