2008 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L04000024296 L & H PROPERTIES, LLC Principal Place of Business Mailing Address 4105 MAINE AVENUE PO BOX 1128

FILED Apr 18, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

EATON PARK, FL 33840

04082008 No Chg-LLC CR2E083 (12/07)

> Applied For Not Applicable

5. Certificate of Status Desired

4. FEI Number 20-0965140

> \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

GOODWIN, JAMES W 201 N. FRANKLIN STREET, SUITE 2000 TAMPA, FL 33602

EATON PARK, FL 33801

DO NOT WRITE IN THIS SPACE

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.
SI	GNATURE

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LITTLE, JOSEPH K PO BOX 1128 EATON PARK, FL 33840
TITLE NAME STREET ADDRESS CITY-SI-ZIP	MGR HAM, REBECCA PO BOX 1128 EATON PARK, FL 33840
TITLE NAME STREET ADDRESS City-St-ZiP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS GRY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

IN THIS SPACE

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

SIGNATURE:

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

MANAGER