

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024296

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: L & H PROPERTIES, LLC

**Current Principal Place of Business:**

4105 MAINE AVENUE  
EATON PARK, FL 33801

**New Principal Place of Business:**

4105 MAINE AVENUE  
LAKELAND, FL 33801 US

**Current Mailing Address:**

PO BOX 1128  
EATON PARK, FL 33840

**New Mailing Address:**

PO BOX 1128  
EATON PARK, FL 33840 US

FEI Number: 20-0965140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOODWIN, JAMES W  
201 N. FRANKLIN STREET, SUITE 2000  
TAMPA, FL 33602 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: MGR ( ) Delete  
Name: LITTLE, JOSEPH K  
Address: PO BOX 1128  
City-St-Zip: EATON PARK, FL 33840

Title: MGR ( ) Delete  
Name: HAM, REBECCA  
Address: PO BOX 1128  
City-St-Zip: EATON PARK, FL 33840

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LITTLE, JOSEPH K  
Address: PO BOX 1128  
City-St-Zip: EATON PARK, FL 33840 US

Title: MGR (X) Change ( ) Addition  
Name: HAM, REBECCA J  
Address: PO BOX 1128  
City-St-Zip: EATON PARK, FL 33840 US

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: JOSEPH K. LITTLE

MGR

03/24/2009

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