

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024296

Entity Name: L & H PROPERTIES, LLC

FILED
Mar 24, 2009
Secretary of State

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