

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024296

Entity Name: L & H PROPERTIES, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4105 MAINE AVENUE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1128
EATON PARK, FL 33840 US

New Mailing Address:

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
Name: LITTLE, JOSEPH K
Address: PO BOX 1128
City-St-Zip: EATON PARK, FL 33840 US

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

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: JOSEPH K. LITTLE

MGR

03/29/2011

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