

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033123

Entity Name: L & H, LLC

FILED  
Apr 04, 2008  
Secretary of State

## Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD  
SUITE 310  
BOCA RATON, FL 33433 US

## Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD  
SUITE 310  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD  
SUITE 205  
BOCA RATON, FL 33433 US

## New Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD  
SUITE 205  
BOCA RATON, FL 33433 US

FEI Number: 20-1453601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.  
7000 W. PALMETTO PARK ROAD  
SUITE 310  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

MORRIS, STUART R ESQ.  
7000 W. PALMETTO PARK ROAD  
SUITE 205  
BOCA RATON, FL 33433 US

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:

04/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DICKENS, LINDA  
Address: 7000 W PALMETTO PK RD, SUITE 310  
City-St-Zip: BOCA RATON, FL 334339

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DICKENS, LINDA  
Address: 7000 W PALMETTO PK RD, SUITE 205  
City-St-Zip: BOCA RATON, FL 334339

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: LINDA DICKENS

MGR

04/04/2008

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