

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054662

Entity Name: L & H PROPERTIES, LLC

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

8880 S.E. BAYBERRY TERRACE
HOBE SOUND, FL 33455

New Principal Place of Business:

4320 SE COVE LAKE CIRCLE APT 108
STUART, FL 34997

Current Mailing Address:

8880 S.E. BAYBERRY TERRACE
HOBE SOUND, FL 33455

New Mailing Address:

4320 SE COVE LAKE CIRCLE APT 108
STUART, FL 34997

FEI Number: 20-2597409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, LINDA
8880 S.E. BAYBERRY TERRACE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

DUNCAN, LINDA S
4320 SE COVE LAKE CIRCLE APT 108
STUART, FL 34997 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: LINDA S DUNCAN

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNCAN, LINDA
Address: 8880 S.E. BAYBERRY TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR (X) Delete
Name: DUNCAN, HOWARD
Address: 8880 S.E. BAYBERRY TERRACE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNCAN, LINDA S
Address: 4320 SE COVE LAKE CIRCLE APT 108
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 S DUNCAN

MGR

09/01/2009

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