

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 01, 2009
Secretary of State**

DOCUMENT# L04000054663

Entity Name: L & H GLOBAL, LLC

Current Principal Place of Business:

11718 SE FEDERAL HWY
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

11718 SE FEDERAL HWY
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-2597480 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, HOWARD F
8880 S.E. BAYBERRY TERRACE
HOBE SOUND, FL 33455 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: HOWARD F. 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, HOWARD
Address: 8880 S.E. BAYBERRY TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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: HOWARD F. DUNCAN MBR 09/01/2009

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