

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075670

Entity Name: H40, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

66TH STREET
SUITE 310
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

66TH STREET
SUITE 310
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEUDINNING, RENE M
1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GLENDINNING, RENE M
1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 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: RENE GLENDINNING

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANDLEY, IAN M
Address: 39 BORROWCOP LANE, LICHFIELD
City-St-Zip: STAFFORDSHIRE, WS14 9DG, -- ---- UK

Title: MGRM () Delete
Name: HANDLEY, DENISE
Address: 39 BORROWCOP LANE, LICHFIELD
City-St-Zip: STAFFORDSHIRE, WS14 9DG, -- ---- UK

Title: MGRM () Delete
Name: HANDLEY, CLAIRE L
Address: 39 BORROWCOP LANE, LICHFIELD
City-St-Zip: STAFFORDSHIRE, WS14 9DG, -- ---- UK

Title: MGRM () Delete
Name: HANDLEY, JOANNE E
Address: 39 BORROWCOP LANE, LICHFIELD
City-St-Zip: STAFFORDSHIRE, WS14 9DG, -- ---- UK

ADDITIONS/CHANGES:

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

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

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

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: IAN M HANDLEY

MGRM

04/08/2008

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