

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075670

Entity Name: H40, LLC

FILED
Jan 17, 2011
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 (X)

Name and Address of Current Registered Agent:

GLENDINNING, RENE M
1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 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: MGRM
Name: HANDLEY, IAN M
Address: 310 66TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGRM
Name: HANDLEY, DENISE
Address: 310 66TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGRM
Name: HANDLEY, CLAIRE L
Address: 2 SHAW CLOSE, LICHFIELD
City-St-Zip: STAFFORDSHIRE, WS13 8SB, -- ---- UK

Title: MGRM
Name: HANDLEY, JOANNE E
Address: 2 SHAW CLOSE, LICHFIELD
City-St-Zip: STAFFORDSHIRE, WS13 8SB, -- ---- UK

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: IAN HANDLEY

MGRM

01/17/2011

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