2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011453

Entity Name: T&H,LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 JUNGLE HUT SUITE #3 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

2 JUNGLE HUT SUITE #3 PALM COAST, FL 32137

FEI Number: 20-2277924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMILLAN, ROBERT E.W. III 2 JUNGLE HUT RD. SUITE #3 PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCMILLAN, ROBERT E.W. III
Address: 2 JUNGLE HUR RD SUITE #3
City-St-Zip: PALM COAST, FL 32137

Title: MGRM Name: KAYAT, TINA

Address: 2 JUNGLE HUT RD SUITE #3 City-St-Zip: PALM COAST, FL 32137

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 Statues.

SIGNATURE: ROBERT E. W. MCMILLAN, III MGRM 04/27/2010