2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015060

Entity Name: H & L HISTORIC INVESTMENTS, LLC

FILED Jan 04, 2012 Secretary of State

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

1104 E. ROBINSON STREET ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1104 E. ROBINSON STREET ORLANDO, FL 32801

FEI Number: 59-3350640 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:

ICARDI, JEFFREY A
2180 WEST STATE ROAD 434, SUITE 6190
LONGWOOD, FL 32779
US
SUTHERLAND, LOUIS A
1104 E ROBINSON ST
ORLANDO, FL 32801
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: LOUIS A SUTHERLAND 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUTHERLAND, LOUIS A TRUSTEE
Address: 1104 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGRM

Name: STEPHENSON, HEATHER TRUSTEE
Address: 1104 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

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: HEATHER A STEPHENSON MANG 01/04/2012