2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074030

Entity Name: L&H HOLDINGS LLC

FILED Mar 13, 2006 Secretary of State

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

8280 N.W. SOUTH RIVER DRIVE 8732 NW 119 STREET

MEDLEY, FL 33166 UNIT #1

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

8280 N.W. SOUTH RIVER DRIVE 8732 NW 119 STREET

MEDLEY, FL 33166 UNIT #1

HIALEAH GARDENS, FL 33018

FEI Number: 59-2491530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HADLEY, CURTIS 8461 N.W. 185 TERRACE HIALEAH, FL 33015 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HADLEY, CURTIS
 Name:

 Address:
 8461 N.W. 185 TERRACE
 Address:

 City-St-Zip:
 HIALEAH, FL 33015
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOESCHE, MICHAEL
 Name:

 Address:
 27291 S.W. 164 AVENUE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33031
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CURTIS HADLEY MGRM 03/13/2006