

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074030

Entity Name: L&H HOLDINGS LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8732 NW 119 STREET
UNIT #1
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8732 NW 119 STREET
UNIT #1
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 30-0327558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, CURTIS
8461 N.W. 185 TERRACE
HIALEAH, FL 33015 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 () Delete
Name: HADLEY, CURTIS
Address: 8461 N.W. 185 TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: LOESCHE, MICHAEL
Address: 27291 S.W. 164 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES:

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: CURTIS HADLEY

MGRM

04/30/2008

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