2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081909

Entity Name: V & H INVESTMENTS, L.L.C.

FILED Apr 28, 2006 Secretary of State

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

2059 SHANNON BLVD. 3709 GREENCREST CT KISSIMMEE, FL 34743 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

2059 SHANNON BLVD. 3709 GREENCREST CT. KISSIMMEE, FL 34743 KISSIMMEE, FL 34746

FEI Number: 20-3326854 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:

HEMPHILL, JAMES C 1134 NEW YORK AVENUE ST. CLOUD, FL 347693782 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:

MEMBERS/MANAGERS. ADDITIONS/CHANGES.

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 VAZQUEZ, ALEX
 Name:
 VAZQUEZ, ALEX

 Address:
 2059 SHANNON BLVD.
 Address:
 3709 GREENCREST CT

Address: 2059 SHANNON BLVD. Address: 3709 GREENCREST CT City-St-Zip: KISSIMMEE, FL 34743 US City-St-Zip: KISSIMMEE, FL 34746 US

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

Name:HANLAN, SEANName:Address:23 SPRINGWELL ROADAddress:City-St-Zip:STRATHAM, LONDON, UK SW162QU UKCity-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: ALEX VAZQUEZ MGR 04/28/2006