

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081909

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

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3709 GREENCREST CT
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3709 GREENCREST CT.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-3326854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VAZQUEZ, ALEX E
3709 GREENCREST CT
KISSIMMEE, FL 34746 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: ALEX VAZQUEZ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAZQUEZ, ALEX
Address: 3709 GREENCREST CT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM () Delete
Name: HANLAN, SEAN
Address: 23 SPRINGWELL ROAD
City-St-Zip: STRATHAM, LONDON, UK SW162QU UK

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: ALEX VAZQUEZ

MGR

04/29/2008

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