2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2006
Secretary of State

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Entity Name: LH&S HOLDINGS, LLC

Current Principal Place of Business:

6490 CHABOT ROAD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

6490 CHABOT ROAD
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 20-3520113 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHORLE, JEFFREY S
6490 CHABOT ROAD
FORT MYERS, FL 33905 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:	MGR	( ) Delete
Name:	SCHORLE, JEFFREY S	
Address:	6490 CHABOT ROAD	
City-St-Zip:	FORT MYERS, FL 33905 US	
Title:	MGRM	( ) Delete
Name:	HENDERSON, JAMES D	
Address:	6901 SLATER PINES ROAD	
City-St-Zip:	N. FORT MYERS, FL 33917	
Title:	MGRM	( ) Delete
Name:	LUCAS, ROBERT R	
Address:	414 SW 51ST ST TERRACE	
City-St-Zip:	CAPE CORAL, FL 33914 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: JEFFREY S. SCHORLE MGR 02/13/2006

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