

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089997

Entity Name: LH&S HOLDINGS, LLC

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

6490 CHABOT ROAD
FORT MYERS, FL 33905 US

New Principal Place of Business:

8001 ALLAMANDA COURT
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

6490 CHABOT ROAD
FORT MYERS, FL 33905 US

New Mailing Address:

8001 ALLAMANDA COURT
LEHIGH ACRES, FL 33936 US

FEI Number: 90-0264133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

SCHORLE, JEFFREY S
8001 ALLAMANDA COURT
LEHIGH ACRES, FL 33936 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: JEFF SCHORLE

05/09/2007

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 (X) Delete
Name: LUCAS, ROBERT R
Address: 414 SW 51ST ST TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHORLE, JEFFREY S
Address: 8001 ALLAMANDA COURT
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: JEFF SCHORLE

MGR

05/09/2007

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