

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089997

Entity Name: LH&S HOLDINGS, LLC

FILED  
Mar 10, 2008  
Secretary of State

## Current Principal Place of Business:

8001 ALLAMANDA COURT  
LEHIGH ACRES, FL 33936 US

## New Principal Place of Business:

6201 LEE ANN LN  
NAPLES, FL 34109 US

## Current Mailing Address:

8001 ALLAMANDA COURT  
LEHIGH ACRES, FL 33936 US

## New Mailing Address:

6201 LEE ANN LN  
NAPLES, FL 34109 US

FEI Number: 90-0264133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHORLE, JEFFREY S  
8001 ALLAMANDA COURT  
LEHIGH ACRES, FL 33936 US

## Name and Address of New Registered Agent:

BOWMAN, JOHN  
6201 LEE ANN LN  
NAPLES, FL 34109 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: JOHN BOWMAN

03/10/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM ( ) Delete  
Name: HENDERSON, JAMES D  
Address: 6901 SLATER PINES ROAD  
City-St-Zip: N. FORT MYERS, FL 33917

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BOWMAN, JOHN  
Address: 6201 LEE ANN LN  
City-St-Zip: NAPLES, FL 34109 US

Title: MGR (X) Change ( ) Addition  
Name: HENDERSON, JAMES D  
Address: 6901 SLATER PINES ROAD  
City-St-Zip: N. FORT MYERS, FL 33917

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: JOHN BOWMAN

MGMR

03/10/2008

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