## **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Apr 25, 2007 8:00 am Secretary of State DOCUMENT # L06000011414 04-25-2007 90041 024 \*\*\*\*50.00 H & J HOLDINGS, LLC Mailing Address Principal Place of Business 60040477 1101 18TH PLACE 1101 18TH PLACE VERO BEACH, FL 32960 US VERO BEACH, FL 32960 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2935 20th Street 2935 20th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20 4229291 Vero Beach, FL Vero Beach, Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 32960 USA 32960 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEINERS, LOUIS M JR Street Address (P.O. Box Number is Not Acceptable) 3073 HORSESHOE DRIVE SOUTH **SUITE 210** NAPLES, FL 34104 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM **MGRM** Thange ☐ Addition TITLE ☐ Delete TITLE LAMBERT, ROY H. JR. NAME LAMBERT, ROY H JR NAME 1101 18TH PLACE. 2935 20TH STREET STREET ADORESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP VERO BEACH, FL 32960 MĞRM **K**KChange ☐ Addition TITLE Delete MGRM LAMBERT, JOY A. 2935 20TH STREET LAMBERT, JOY A NAME NAME STREET ADORESS 1101 18TH PLACE STREET AODRESS VERO BEACH, FL 32960 CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Roy H. Lambert, Jr.

Managing Member

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

772-778-8240

Daytime Phone #

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