## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 24, 2008 08:00 A **DOCUMENT # L06000019111 Secretary of State** 1. Entity Name **H&O INVESTMENTS, LLC** Principal Place of Business Mailing Address 210 MERRAIN ROAD 210 MERRAIN ROAD PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US 03132008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4357020 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent STEWART, CATHERINE M DO NOT WRITE 210 MERRAIN ROAD PALM BEACH, FL 33480 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000868885 04/09/08-80020-012 150.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME STEWART, CATHERINE M 210 MERRAIN ROAD STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TELLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE STREET ADDRESS CITY-ST-ZIP MILE NAME

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 eath; 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MERBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

3/18/08 56188822

FILED