2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 28, 2008 8:00 am **Secretary of State DOCUMENT # L06000114970** 01-28-2008 90070 021 ***143.75 809 SOUTH H STREET, LLC Mailing Address Principal Place of Business 00044000 7656 THIRD ST. 809 SOUTH H STREET **DOWNEY, CA 90241** LAKE WORTH, FL 33460 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 CR2E083 (12/06) Chg-LLC Applied For 4. FEI Number City & State City & State 11-3796451 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **TOBIN & REYES PA** Street Address (P.O. Box Number is Not Acceptable) 5355 TOWN CENTER ROAD **STE 204** BOCA RATON, FL 33486 Zip Code City 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) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE MGR Addition Delete TITLE MON THOMAS TEHEE FAMILY TRUST NAME THOMAS M TEHEE FAMILY TRUST 7656 THIRD ST STREET ADDRESS 7656 THIRD ST STREET ADDRESS CITY-ST-ZIP DOWNEY, CA 90241 DOWNEY CA 90241 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE TEHEE, THOMAS M NAME NAME STREET ADDRESS 7656 THIRD ST STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **DOWNEY, CA 90241** MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE GOMEZ, RICHARD NAME 7656 THIRD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOWNEY, CA 90241 CITY - ST - ZiP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 feceiver or trustge empowered to execute this report as required by Chapter 608, Florida Statutes.

MGam MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME

FILED