

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115004

Entity Name: 805 SOUTH H STREET, LLC

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

805 SOUTH H STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

7656 THIRD ST.
DOWNEY, CA 90241

New Mailing Address:

FEI Number: 11-3796448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS TEHEE FAMILY TRUST
Address: 7656 THIRD ST.
City-St-Zip: DOWNEY, CA 90241

Title: MGRM () Delete
Name: GOMEZ, RICHARD
Address: 7656 THIRD ST.
City-St-Zip: DOWNEY, CA 90241

Title: MGRM () Delete
Name: TEHEE, THOMAS
Address: 7576 THIRD ST
City-St-Zip: DOWNEY, CA 90241

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GOMEZ, KATHY
Address: 7656 THIRD ST
City-St-Zip: DOWNEY, CA 90241

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: KATHY A GOMEZ

MGRM

06/04/2009

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