

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008696

Entity Name: LHI BROKER LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

133 ROCKHILL DR.
SANFORD, FL 32771

New Principal Place of Business:

328 MEADOW BEAUTY TERRACE
SANFORD, FL 32771

Current Mailing Address:

133 ROCKHILL DR.
SANFORD, FL 32771

New Mailing Address:

328 MEADOW BEAUTY TERRACE
SANFORD, FL 32771

FEI Number: 42-1731574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MURRAY, PATRICK O
Address: 133 ROCKHILL DR.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURRAY, PATRICK O
Address: 328 MEADOW BEAUTY TERRACE
City-St-Zip: SANFORD, FL 32771

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: PATRICK O. MURRAY

OWNE

04/29/2009

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