

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054468

Entity Name: H. LAMM, LLC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

5771 NW COUNTY ROAD 336  
CHIEFLAND, FL 32626

## New Principal Place of Business:

4425 NE 6 TERRACE  
FT LAUDERDALE, FL 33334

## Current Mailing Address:

POST OFFICE BOX 867  
CHIEFLAND, FL 32644

## New Mailing Address:

4425 NE 6 TERRACE  
FT LAUDERDALE, FL 33334

FEI Number: 26-0224873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAMM, HELMUT  
4425 NE 6TH TERRACE  
FORT LAUDERDALE, FL 33334 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: PRETORIUS, CASPER H  
Address: 5771 NW COUNTY ROAD 336  
City-St-Zip: CHIEFLAND, FL 32626

Title: MGR (X) Delete  
Name: LAMM, HELMUT  
Address: 651 SOUTH COUNTY ROAD 345  
City-St-Zip: CHIEFLAND, FL 32626

Title: MGR (X) Delete  
Name: PRETORIUS, DORATHEA A  
Address: 5771 NW COUNTY ROAD 336  
City-St-Zip: CHIEFLAND, FL 32626

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LAMM, HELMUT  
Address: 4425 NE 6 TERRACE  
City-St-Zip: FT LAUDERDALE, FL 33334

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

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

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: HELMUT LAMM

MGR

04/20/2009

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