2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114736

Entity Name: LTH & RMH, L.L.C.

Address:

City-St-Zip:

12802 BALM BOYETTE ROAD

RIVERVIEW, FL 33579

FILED Mar 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1839 N. DOVER ROAD DOVER, FL 33527 **Current Mailing Address: New Mailing Address:** 1839 N. DOVER ROAD **DOVER, FL 33527** FEI Number: 26-4282026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HINTON, ROBERT M 1839 N. DOVER ROAD DOVER, FL 33527 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HINTON, ROBERT M Name: Name: Address: 12802 BALM BOYETTE ROAD Address: City-St-Zip: RIVERVIEW, FL 33579 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HINTON, LISA TOMKOW 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: ROBERT M. HINTON MGMR 03/01/2009