2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114736

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

FILED Feb 19, 2011 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 US

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: MGRM

Name: HINTON, ROBERT M
Address: 12802 BALM BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33579

Title: MGRM

Name: HINTON, LISA TOMKOW
Address: 12802 BALM BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33579

I hereby 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 Statues.

SIGNATURE: LISA T HINTON MGRM 02/19/2011