

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019802

FILED
Sep 14, 2010
Secretary of State

Entity Name: J & H REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

12608 HENDERSON ROAD
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

12608 HENDERSON ROAD
TAMPA, FL 33625

New Mailing Address:

FEI Number: 26-4425956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MULLER III, HENRY M MGR
12608 HENDERSON ROAD
TAMPA, FL 33625 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: HENRY M. MULLER III

09/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MULLER III, HENRY M MGR
Address: 12608 HENDERSON ROAD
City-St-Zip: TAMPA, FL 33625

Title: MGR
Name: RODRIGUEZ, JUAN
Address: 12608 HENDERSON ROAD
City-St-Zip: TAMPA, FL 33625

Title: S
Name: RODRIGUEZ, HERMINIA
Address: 12608 HENDERSON ROAD
City-St-Zip: TAMPA, FL 33625

Title: T
Name: MULLER, DORIS T
Address: 12608 HENDERSON ROAD
City-St-Zip: TAMPA, FL 33625

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 Statutes.

SIGNATURE: HENRY M. MULLER III

MGR

09/14/2010

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