

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019802

FILED
Apr 30, 2011
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 ()

Name and Address of Current Registered Agent:

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

04/30/2011

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