

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032194

Entity Name: LLH COMPANY, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

730 LORIDANS DRIVE
ATLANTA, GA 30342

New Principal Place of Business:

730 LORIDANS DRIVE
C/O PATRICIA RAMSEY
ATLANTA, GA 30342

Current Mailing Address:

730 LORIDANS DRIVE
ATLANTA, GA 30342

New Mailing Address:

730 LORIDANS DRIVE
C/O PATRICIA RAMSEY
ATLANTA, GA 30342

FEI Number: 27-2628640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JEROME W JR., ESQ
ONE EAST BROWARD BLVD., SUITE 1600
FT. LAUDERDALE, FL 33301 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: RAMSEY, PATRICIA V
Address: 730 LORIDANS DRIVE
City-St-Zip: ATLANTA, GA 30342

Title: MGRM
Name: SWAN I LTD
Address: 35 S ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM
Name: SWAN II LTD
Address: 305 S ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

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: JEROME W. VOGEL

GP

03/11/2011

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