

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041974

FILED
Mar 21, 2011
Secretary of State

Entity Name: L & N INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

8822 U.S. HIGHWAY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8822 U.S. HIGHWAY 19
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 27-2387457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHEY, CHARLES R JR
8822 U.S. HIGHWAY 19
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

NORTHEY, CHARLES R JR
246 MCLEAN POINT
WINTER HAVEN, FL 33884 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:

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NORTHEY, CHARLES R JR
Address: 246 MCLEAN POINT
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR
Name: LEHOULLIER, ROBERT P
Address: 3413 BEAUMONT ST
City-St-Zip: TAMPA, FL 33611

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: CHARLES R NORTHEY JR

MGR

03/21/2011

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