

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000473

FILED
Jan 19, 2009
Secretary of State

Entity Name: L.H.F., L.C.

Current Principal Place of Business:

7567 PRESERVATION RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

404 KELLY PLANTATION DR
UNIT 605
DESTIN, FL 32541

Current Mailing Address:

7567 PRESERVATION RD
TALLAHASSEE, FL 32312

New Mailing Address:

404 KELLY PLANTATION DR
UNIT 605
DESTIN, FL 32541

FEI Number: 59-3322724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, WM. SCOTT
1882 CAPITAL CIRCLE NE, SUITE 106
TALLAHASSEE, FL 32308 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: MGRM () Delete
Name: WAHL, RONALD
Address: 7567 PRESERVATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RON WAHL

MGR

01/19/2009

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