## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L99000002319

Entity Name: T & H ACQUISITIONS, L.C.

FILED May 05, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

7200 W. MCNAB ROAD TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7200 W. MCNAB ROAD PO BOX 26570 TAMARAC, FL 33321 TAMARAC, FL 33320

FEI Number: 65-0993871 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOMAX, TOM 7200 W. MCNAB ROAD TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR ( ) Delete
 Title:

 Name:
 LOMAX, THOMAS
 Name:

 Address:
 7200 W. MCNAB ROAD
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 SERKIN, HOWARD
 Name:
 SERKIN, HOWARD

 Address:
 7200 W. MCNAB RD
 Address:
 3074 LILLIAN LN

 City-St-Zip:
 TAMARAC, FL
 City-St-Zip:
 MARGATE, FL 33063

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: HOWARD SERKIN MGR 05/05/2009