

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 21, 2009
Secretary of State**

DOCUMENT# L05000081909

Entity Name: V & H INVESTMENTS, L.L.C.

Current Principal Place of Business:

3709 GREENCREST CT
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3709 GREENCREST CT.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-3326854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ALEX E
3709 GREENCREST CT
KISSIMMEE, FL 34746 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 () Delete
Name: VAZQUEZ, ALEX
Address: 3709 GREENCREST CT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM () Delete
Name: HANLAN, SEAN
Address: 23 SPRINGWELL ROAD
City-St-Zip: STRATHAM, LONDON, UK SW162QU UK

ADDITIONS/CHANGES:

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

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: ALEX VAZQUEZ MGR 03/21/2009

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