

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055598

Entity Name: HLH HOLDINGS, LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

1911 US HWY 301 N
SUITE 450
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1911 US HWY 301 N
SUITE 450
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-3020433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W ESQ.
106 SOUTH TAMPANIA AVE., SUITE 200
TAMPA, FL 33609 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: PROFESSIONAL EMPLOYE, R PLANS INC
Address: 1911 US HWY 301 N SUITE 450
City-St-Zip: TAMPA, FL 33619

Title: D/P () Delete
Name: HARPER, STEVEN D
Address: 1911 US HWY 301 N SUITE 450
City-St-Zip: TAMPA, FL 33619

Title: DVP () Delete
Name: LIESS, ROBERT
Address: 1911 US HWY 301 N SUITE 450
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: HARPER, WILLIAM H
Address: 1911 US HWY 301 N SUITE 450
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

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

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

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 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: STEVEN HARPER

D

04/12/2007

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