

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091784

Entity Name: HH&S, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2241 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

31421 ANNISTON DRIVE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 20-5601586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 322025017 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: DIR () Delete
Name: HRADEK, AMY K
Address: 31421 ANNISTON DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DIR () Delete
Name: HRADEK, JASON R
Address: 31421 ANNISTON DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DIR () Delete
Name: SCHNEEBERGER, BRADLEY S
Address: 1209 HIGH HOLLOW
City-St-Zip: MECHANICSBURG, PA 17050 US

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:

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: AMY K HRADEK

DIR

02/26/2009

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