

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118423

FILED
Mar 30, 2010
Secretary of State

Entity Name: H INVESTMENT GROUP LLC

Current Principal Place of Business:

450 WINDERMERE DRIVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

450 WINDERMERE DRIVE
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 27-1432325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, MARISOL
450 WINDERMERE DRIVE
LEHIGH ACRES, FL 33972 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
Name: HEREDIA, MARISOL
Address: 450 WINDERMERE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33972

I hereby 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: MARISOL HEREDIA

MGRM

03/30/2010

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