2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000006819

1. Entity Name

H & H'S BEACH PLACE, LLC



FILED Feb 23, 2004 08:00 AM Secretary of State

Principal Place of Business

7105 PELICAN ISLAND DRIVE TAMPA, FL 33634 Mailing Address

7105 PELICAN ISLAND DRIVE TAMPA, FL 33634



02122004 No Chg-LLC

CR2E083 (10/03)

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59-37 <u>14</u> 044	Not Applicable
. FEI Number	Applied For

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HINES, JAMES P 315 S. HYDE PARK AVE. TAMPA, FL 33606

DO NOT WRITE IN THIS SPACE

8. 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.	. I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004 U00000063804 U2/23/04-80175-025 **50.00**

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9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HIRSCHFELD, JOSEPH J 7105 PELICAN ISLAND DRIVE TAMPA, FL 33634
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HIRSCHFELD, MARILYN C 7105 PELICAN ISLAND DRIVE TAMPA, FL 33634
TITLE NAME STREET ADDRESS CITY-SY-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TWEED OF PENTED I

D OR PRINTED NAME OF SIGNING ANY CING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/20/04

873-889.7198

Daytime Phone #