

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002212

FILED
Apr 26, 2004
Secretary of State

Entity Name: H & H CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

450 SOUTH ORANGE AVE
150
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

450 SOUTH ORANGE AVE
150
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 30-0005635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QADRI, SYED H
450 SOUTH ORANGE AVE
150
ORLANDO, FL 32801 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/MEMBERS:

Title: MGR () Delete
Name: QADRI, SYED H
Address: 1003 BRIGHTWATER CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM () Delete
Name: NAQVI, AHMAD H
Address: 8712 SCENIC OAK COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QADRI, SYED H
Address: 860 NORTH ORANGE AVE #416
City-St-Zip: ORLANDO, FL 32801 US

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 Section 119.07(3)(i), 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: HASEEB QADRI

MGM

04/26/2004

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