

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002212

FILED
Apr 02, 2007
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:

255 SOUTH ORANGE AVE
960
ORLANDO, FL 32801

Current Mailing Address:

450 SOUTH ORANGE AVE
150
ORLANDO, FL 32801

New Mailing Address:

255 SOUTH ORANGE AVE
960
ORLANDO, FL 32801

FEI Number: 30-0005635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAQVI, AHMAD H
450 SOUTH ORANGE AVE
150
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

NAQVI, AHMAD H
255 SOUTH ORANGE AVE
960
ORLANDO, FL 32801 US

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:

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAQVI, AHMAD H
Address: 450 SOUTH ORANGE AVENUE SUITE 150
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAQVI, AHMAD H
Address: 255 SOUTH ORANGE AVENUE SUITE 960
City-St-Zip: ORLANDO, FL 32801 US

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: AHMAD H NAQVI

MGRM

04/02/2007

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