2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010551

Entity Name: H & S ACQUISITIONS, LLC

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 COMMERCIAL UNIT 710 BOSTON, MA 02109

Current Mailing Address: New Mailing Address:

300 COMMERCIAL UNIT 710 BOSTON, MA 02109

FEI Number: 55-0807568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOODWORTH, SUSAN S ESQ. 170 MALAGA ST., STE. A ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEMMELMAN, KAREN L
 Name:

 Address:
 300 COMMERCIAL ST UNIT 710
 Address:

 City-St-Zip:
 BOSTON, MA 02109
 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: KAREN L SEMMELMAN MGRM 02/11/2009