

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013023

Entity Name: H & Y HOLDINGS, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

5936 PINTO LANE
ORLANDO, FL 32822

New Principal Place of Business:

169 STERLING SPRINGS LANE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

354 E. HOMESTEAD AVE.
PALISADES PARK, NJ 07650

New Mailing Address:

169 STERLING SPRINGS LANE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 03-0450844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
608 EAST CENTRAL BLVD.
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/MANAGERS:

Title: MGR () Delete
Name: KIM, SOON H MR.
Address: 5936 PINTO LANE
City-St-Zip: ORLANDO, FL 32822

Title: MGR () Delete
Name: KIM, YUN B MRS.
Address: 5936 PINTO LANE
City-St-Zip: ORLANDO, FL 32822

Title: MGR () Delete
Name: KIM, TAE W MR.
Address: 354 EAST HOMESTEAD AVE.
City-St-Zip: PALISADES PARK, NJ 07650

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIM, SOON H MR.
Address: 169 STERLING SPRINGS LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change () Addition
Name: KIM, YUN B MRS.
Address: 169 STERLING SPRINGS LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change () Addition
Name: KIM, TAE W MR.
Address: 55 W CHESTNUT ST APT 2201
City-St-Zip: CHICAGO, IL 60610

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: TAE W KIM

MR.

01/11/2006

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