2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000013023

1. Entity Name

H & Y HOLDINGS, LLC



FILED Mar 31, 2008 08:00 A Secretary of State

Principal Place of Business

169 STERLING SPRINGS LANE ALTAMONTE SPRINGS, FL 32714 Mailing Address

169 STERLING SPRINGS LANE ALTAMONTE SPRINGS, FL 32714



DO NOT WRITE IN THIS SPACE

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01082008 No Chg-LLC

CR2E083 (12/07)

Davtime Phone #

4. FEI Number 03-0450844 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FLICK, JAMES J 608 EAST CENTRAL BLVD. ORLANDO, FL 32801

SIGNATURE:

SIGNATURE AND TYPED OR PR

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.		ed Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			U00000874134 04/10/08-80107-008 138.75
9.	MANAGING MEMBERS/MANAGERS	· 人名 " 这一个 这个 " " " " " " " " " " " " " " " " " " "	the bearing of the strations of
TITLE NAME STREET ADDRESS CITY-SI-ZIP	MGR KIM, SOON H MR, 169 STERLING SPRINGS LANE ALTAMONTE SPRINGS, FL 32714		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KIM, YUN B MRS. 169 STERLING SPRINGS LANE ALTAMONTE SPRINGS, FL 32714		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KIM, TAE W MR. 55 W CHESTNUT ST APT 2201 CHICAGO, IL 60610	DOIN	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		INTI	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS City-St-zip			

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 furster empowered to execute this report as required by Chapter 608, Florida Statutes.

OR AUTHORIZED REPRESENTATIVE