2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016903

Entity Name: H & H PROPERTIES, LLC

FILED Jan 07, 2010 Secretary of State

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

5046 HANOVER LANE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1711 POST OFFICE BOX 1795 HIGHLAND CITY, FL 33846 HIGHLAND CITY, FL 33846

FEI Number: 02-0624205 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:

PORTER, HAL L 5046 HANOVER LANE LAKELAND, FL 33813 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:

Title: MGR

Name: PORTER, HAL L Address: 5046 HANOVER LANE City-St-Zip: LAKELAND, FL 33813

I hereby 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 Statues.

SIGNATURE: HAL PORTER MGR 01/07/2010