

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016903

Entity Name: H & H PROPERTIES, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5046 HANOVER LANE
LAKELAND, FL 33813

New Principal Place of Business:

6094 US HIGHWAY 98 S
LAKELAND, FL 33812

Current Mailing Address:

POST OFFICE BOX 1795
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 02-0624205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, HAL L
5046 HANOVER LANE
LAKELAND, FL 33813 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
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 Statutes.

SIGNATURE: HALDEN L PORTER

MGR

02/18/2011

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