

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2005
Secretary of State**

DOCUMENT# L02000027297

Entity Name: H & H DEVELOPMENT, LLC

Current Principal Place of Business:

4797 GRIMES RD
LAUREL HILL, FL 32567 US

New Principal Place of Business:

Current Mailing Address:

4797 GRIMES RD
LAUREL HILL, FL 32567 US

New Mailing Address:

FEI Number: 01-0759560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, VIRGIL L
4797 GRIMES RD
LAUREL HILL, FL 32567 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/MEMBERS:

Title: MGRM () Delete
Name: HARRISON, VIRGIL L
Address: 4797 GRIMES RD
City-St-Zip: LAUREL HILL, FL 32567 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIRGIL L. HARRISON

MGRM

04/29/2005

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