

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027297

Entity Name: H & H DEVELOPMENT, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4797 GRIMES RD
LAUREL HILL, FL 32567 US

New Principal Place of Business:

3586 U.S. HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

4797 GRIMES RD
LAUREL HILL, FL 32567 US

New Mailing Address:

3586 U.S. HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433 US

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:

HARRISON, VIRGIL L
3586 U.S. HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433 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: VIRGIL HARRISON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRISON, VIRGIL L
Address: 3586 U.S. HWY 90 WEST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

I hereby certify that the information supplied with this filing does not qualify 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: VIRGIL HARRISON

MGRM

04/30/2009

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