

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030494

Entity Name: H & H EXPRESS, LLC

FILED
May 25, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 1531
LAKE CITY, FL 32056

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1531
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 41-2067248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H & H EXPRESS
RT 28 BOX 648
LAKE CITY, FL 32025 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: HADLEY, CYNTHIA D
Address: P.O. BOX 1531
City-St-Zip: LAKE CITY, FL 32056

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: CYNTHIA D. HADLEY

MGR

05/25/2004

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