2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

TALLAHASSEE, FLORIDA **DOCUMENT # L02000030494** 1. Entity Name H & H EXPRESS, LLC 05 FEB 24 AM 11: 02 Principal Place of Business Mailing Address P.O. BOX 1531 P.O. BOX 1531 LAKE CITY, FL 32056 LAKE CITY, FL 32056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 41-2067248 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent H & H EXPRESS Street Address (P.O. Box Number is Not Acceptable) RT 28 BOX 648 LAKE CITY, FL 32025 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Delete TITL F Change ☐ Addition NAME KURTZ, KEITH C NAME STREET ADDRESS P.O. BOX 1531 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32056 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition HADLEY, CYNTHIA D NAME NAME STREET ADDRESS PO BOX 1531 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32056 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 500047229195 02/24/05--01006--022 **50 NAME NAME STREET ADDRESS STREET ADDRESS **50.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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.

FILED SECRETARY OF STATE

Daytime Phone #