2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030494

Entity Name: H & H EXPRESS, LLC

FILED Mar 16, 2007 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 1531 254 S.W. LEON SAULS LOOP

LAKE CITY, FL 32056 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

P.O. BOX 1531 LAKE CITY, FL 32056

FEI Number: 41-2067248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

H & H EXPRESS 254 S.W. LEON SAULS LOOP LAKE CITY, FL 32025 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:

Electronic Signature of Registered Agent Date

Electronic dignatare of registered regent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 KURTZ, KEITH C
 Name:

 Address:
 P.O. BOX 1531
 Address:

 Address:
 P.O. BOX 1531
 Address:

 City-St-Zip:
 LAKE CITY, FL 32056
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: HADLEY, CYNTHIA D Name: GRAVES, CYNTHIA D HADLEY
Address: PO BOX 1531 Address: PO BOX 1531

City-St-Zip: LAKE CITY, FL 32056 City-St-Zip: LAKE CITY, FL 32056

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA D. HADLEY GRAVES MEMB 03/16/2007