2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030494

Entity Name: H & H EXPRESS, LLC

FILED Feb 05, 2009 Secretary of State

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

254 S.W. LEON SAULS LOOP 434 SW ANGELA TERRACE LAKE CITY, FL 32025 LAKE CITY, FL 32024

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 (X)

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

KURTZ, KEITH C MGRM
254 S.W. LEON SAULS LOOP
LAKE CITY, FL 32025 US

KURTZ, KEITH C MGRM
254 SW 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: KEITH C KURTZ 02/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KURTZ, KEITH C MGRM
 Name:

 Address:
 P.O. BOX 1531
 Address:

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

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 GRAVES, CYNTHIA S MGRM

 Address:
 Address:
 434 SW. ANGELA TERR.

 City-St-Zip:
 LAKE CITY, FL 32024

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: CYNTHIA S GRAVES MGRM 02/05/2009