2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030494

Entity Name: H & H EXPRESS, LLC

FILED Feb 24, 2011 Secretary of State

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

434 SW ANGELA TERRACE 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 ()

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

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KURTZ, KEITH C MGRM

 Address:
 P.O. BOX 1531

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

Title: MGRM

Name: GRAVES, CYNTHIA S MGRM Address: 434 SW. ANGELA TERR. City-St-Zip: LAKE CITY, FL 32024

I hereby 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 Statues.

SIGNATURE: CYNTHIA S. GRAVES MGRM 02/24/2011