2004 LIMITED LIABILITY COMPANY

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBI

FILED ANNUAL REPORT Feb 18, 2004 08:00 AM **DOCUMENT # L02000032334** Secretary of State 1. Entity Name H & H INVESTMENTS, LLC Principal Place of Business Mailing Address 739 NE 8TH AVE PO BOX 1413 TRENTON, FL 32693 TRENTON, FL 32963 02162004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1160502 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEGGETT, DAMON C DO NOT WRITE 739 NE 8TH AVE TRENTON, FL 32693 IN THIS SPACE 8. The above named entity sobmits 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 the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by May 1, 2004 U00000056001 02/18/04-80034-001 50.00 MANAGING MEMBERS/MANAGERS TITLE LEGGETT, DAMON C NAME STREET ADDRESS 739 NE 8TH AVE CITY-ST-ZIP TRENTON, FL 32693 TITLE MAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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.

AUTHORIZED REPRESENTATIVE

02-16-09