

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048283

FILED
Apr 30, 2004
Secretary of State

Entity Name: H & H INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1998 JEFFERSON AVENUE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

1998 JEFFERSON AVENUE
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 05-0533839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARLSON, PAMELA T
1998 JEFFERSON AVENUE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

KARLSON, PAMELA T
531 DEEN BOULEVARD
LAKE PLACID, FL 33852 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MRGM () Delete
Name: PREMIERE REALTY OF L, AKE PLACID, IN C .
Address: 1998 JEFFERSON AVENUE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PREMIER REALTY OF LA, KE PLACID, INC .
Address: 1998 JEFFERSON AVENUE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGR () Change (X) Addition
Name: HUTCHINS, CHERYLANN K
Address: 1998 JEFFERSON AVENUE
City-St-Zip: LAKE PLACID, FL 33852 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHERYLANN K. HUTCHINS

MGR

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date