

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048283

FILED
Apr 29, 2005
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:

1998 PLACID LAKES BLVD.
LAKE PLACID, FL 33852 US

Current Mailing Address:

1998 JEFFERSON AVENUE
LAKE PLACID, FL 33852 US

New Mailing Address:

1998 PLACID LAKES BLVD.
LAKE PLACID, FL 33852 US

FEI Number: 05-0533839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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/MEMBERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HUTCHINS, CHERYLANN K
Address: 1998 PLACID LAKES BLVD.
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

04/29/2005

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