

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055096

FILED
Apr 20, 2005
Secretary of State

Entity Name: H.H.I. LLC

Current Principal Place of Business:

2915 BAY VILLA CT.
LAKELAND, FL 33801 US

New Principal Place of Business:

1691 5TH AVE.
VERO BEACH, FL 32960 US

Current Mailing Address:

2915 BAY VILLA CT.
LAKELAND, FL 33801 US

New Mailing Address:

1691 5TH AVE.
VERO BEACH, FL 32960 US

FEI Number: 59-3029352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIER, ROBERT C SR
2915 BAY VILLA CT.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HALLIER, ROBERT C SR
1691 5TH AVE.
VERO BEACH, FL 32960 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:

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HALLIER, ROBERT C SR
Address: 2915 BAY VILLA CT.
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALLIER, ROBERT C SR
Address: 1691 5TH AVE.
City-St-Zip: VERO BEACH, FL 32960 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: ROBERT C. HALLIER

MGR

04/20/2005

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