

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055096

Entity Name: H.H.I. LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

200 S. HULL AVE
DELAND, FL 32720 US

New Principal Place of Business:

2624 FRANCES DR.
DELAND, FL 32724 US

Current Mailing Address:

200 S. HULL AVE.
DELAND, FL 32720 US

New Mailing Address:

2624 FRANCES DR.
DELAND, FL 32724 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
200 S. HULL AVE.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

HALLIER, ROBERT C
2624 FRANCES DR.
DELAND, FL 32724 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: ROBERT HALLIER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALLIER, ROBERT C SR
Address: 200 S. HULL AVE.
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALLIER, ROBERT C SR
Address: 2624 FRANCES DR.
City-St-Zip: DELAND, FL 32724 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 HALLIER

MGMR

04/30/2008

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