

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011167

FILED
Aug 23, 2006
Secretary of State

Entity Name: HHE, LLC

Current Principal Place of Business:

8615 FLORIDA ROCK ROAD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

8615 FLORIDA ROCK ROAD
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-0748047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAWTHORNE, CHARLES E
12515 LAKE BUYNAC CT.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ERRINGTON, SIMON T
8615 FLORIDA ROCK ROAD
ORLANDO, FL 32824 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: SIMON T ERRINGTON

08/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: ERRINGTON SIMON,
Address: 12609 BROLEMAN ROAD
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERRINGTON SIMON,
Address: 8615 FLORIDA ROCK ROAD
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the 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: SIMON T ERRINGTON

MGRM

08/23/2006

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