2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015329

Entity Name: HH&HPROPERTIES, LLC

FILED Jul 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

756 RIVERSIDE DRIVE 1364 NORTH NOVA RD
ORMOND BEACH, FL 32176 DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

756 RIVERSIDE DRIVE 1364 NORTH NOVA RD ORMOND BEACH, FL 32176 DAYTONA BEACH, FL 32117

FEI Number: 20-0779764 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: Name and Address of New Registered Agent:

HANSARD, WILLIAM C 756 RIVERSIDE DRIVE HANSARD, WILLIAM C 1364 NORTH NOVA RD

ORMOND BEACH, FL 32176 US DAYTONA BEACH, FL 32117 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: WILLIAM C HANSARD 07/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HENDRIX, GLENNON L
 Name:

 Address:
 756 RIVERSIDE DR
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HANSARD, WILLIAM C Name: HANSARD, WILLIAM C

Address: 756 RIVERSIDE DRIVE Address: 1364 NORTH NOVA RD City-St-Zip: DAYTONA BEACH, FL 32117

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SEVERINO, FRANK TName:SEVERINO, FRANK TAddress:756 RIVERSIDE DRIVEAddress:1364 NORTH NOVA RDCity-St-Zip:ORMOND BEACH, FL 32176City-St-Zip:DAYTONA BEACH, FL 32119

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: WILLIAM HANSARD MGRM 07/12/2006