# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 27, 2005**
**Secretary of State**

DOCUMENT# L04000042537

**Entity Name:** HHS INVESTMENTS, LLC

**Current Principal Place of Business:**

777 SOUTH HARBOUR ISLAND BLVD., SUITE 925
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

777 SOUTH HARBOUR ISLAND BLVD., SUITE 925
TAMPA, FL 33602

**New Mailing Address:**

**FEI Number: 20-1236791** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: | MGR | ( ) Delete |
| Name: | HEINBERG, C. JAE | |
| Address: | 777 SOUTH HARBOUR ISLAND BLVD., SUITE 925 | |
| City-St-Zip: | TAMPA, FL 33602 | |
| Title: | MGR | ( ) Delete |
| Name: | HEINBERG, JOHN | |
| Address: | 777 SOUTH HARBOUR ISLAND BLVD., SUITE 925 | |
| City-St-Zip: | TAMPA, FL 33602 | |
| Title: | MGR | ( ) Delete |
| Name: | STANLEY, GERRY | |
| Address: | 777 SOUTH HARBOUR ISLAND BLVD., SUITE 925 | |
| City-St-Zip: | TAMPA, FL 33602 | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |

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: C JAE HEINBERG MGR 04/27/2005

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