

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046117

FILED
Jul 15, 2006
Secretary of State

Entity Name: H & H EXECUTIVE PROPERTIES, LLC

Current Principal Place of Business:

12609 MIDPOINTE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

7617 WOOD VIOLET DR.
GIBSONTON, FL 33534

Current Mailing Address:

P.O. BOX 2405
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 20-1259323 **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:

HATCH, JEFFREY D
12609 MIDPOINTE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

HATCH, JEFFREY D
7617 WOOD VIOLET DR.
GIBSONTON, FL 33534 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: _____

07/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HATCH, JEFFREY D
Address: 12609 MIDPOINTE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HATCH, JEFFREY D
Address: 7617 WOOD VIOLET DR.
City-St-Zip: GIBSONTON, FL 33534

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: JEFFREY D. HATCH

MGRM

07/15/2006

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