

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058018

Entity Name: EHH REAL ESTATE, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

7031-61ST STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491
PINELLAS PARK, FL 33780

New Mailing Address:

FEI Number: 20-1470956 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:

HOLT, EDWIN H V
7031-61ST STREET NORTH
PINELLAS PARK, FL 33781 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: HOLT, EDWIN H V
Address: 7031 - 61ST STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: EDWIN H. HOLT, V

PRES

06/30/2005

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