

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 31, 2006
Secretary of State**

DOCUMENT# L04000064074

Entity Name: H&H HOLDING COMPANY, LLC

Current Principal Place of Business:

2125 W. WASHINGTON STREET
WEST BEND, WI 53095

New Principal Place of Business:

127 58TH STREET EAST
PALMETTO, FL 34221

Current Mailing Address:

2125 W. WASHINGTON STREET
WEST BEND, WI 53095

New Mailing Address:

FEI Number: 20-1572239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMANN, MICHAEL P
127 58TH STREET EAST
PALMETTO, FL 34221 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/MANAGERS:

Title: MGR () Delete
Name: HICKMANN, MICHAEL P
Address: 2125 W. WASHINGTON ST.
City-St-Zip: WEST BEND, WI 53095

ADDITIONS/CHANGES:

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 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: MICHAEL P HICKMANN

MGR

01/31/2006

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