

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 15, 2007  
Secretary of State**

DOCUMENT# L04000064074

Entity Name: H&H HOLDING COMPANY, LLC

**Current Principal Place of Business:**

127 58TH STREET EAST  
PALMETTO, FL 34221

**New Principal Place of Business:**

**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: MGR      (X) Change      ( ) Addition  
Name: HICKMANN, MICHAEL P  
Address: 127 58TH STREET EAST  
City-St-Zip: PALMETTO, FL 34221

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      01/15/2007

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