

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075150

FILED
Mar 23, 2006
Secretary of State

Entity Name: H AND H PROPERTIES OF BREVARD LLC

Current Principal Place of Business:

290 N. ESPLANADE DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1895 LAKESHORE DRIVE
WESTON, FL 33326

Current Mailing Address:

290 N. ESPLANADE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

1895 LAKESHORE DRIVE
WESTON, FL 33326

FEI Number: 20-1792583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUIZENGA, PAUL
290 N. ESPLANADE DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

HUIZENGA, WAYNE N
1895 LAKESHORE DRIVE
WESTON, FL 33326 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: WAYNE N. HUIZENGA

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUIZENGA, PAUL PRES
Address: 290 N ESPLANADE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM () Delete
Name: HUIZENGA, WAYNE V PRES
Address: 1895 LAKESHORE DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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 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: WAYNE N. HUIZENGA

MGRM

03/23/2006

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