

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091647

Entity Name: H & H OF SANIBEL, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1089 SKIFF PLACE
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

6368 WEST HENRY ROAD
RIPLEY, OH 45167 US

New Mailing Address:

FEI Number: 20-2027017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J ESQ
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 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: MGRM () Delete
Name: HEARTHSTONE PROPERTI, ES INC
Address: 6368 WEST HENRY ROAD
City-St-Zip: RIPLEY, OH 45167 US

Title: MGRM () Delete
Name: HAGLAGE, KATHLEEN L
Address: 5027 MUIRWOODS COURT
City-St-Zip: CINCINNATI, OH 45242 US

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 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: KATHLEEN L. HAGLAGE

MGR

01/22/2008

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