

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004794

FILED
Jan 19, 2006
Secretary of State

Entity Name: H & H DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

109 TRANQUILITY LANE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

109 TRANQUILITY LANE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 16-1717209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, JAYCE
109 TRANQUILITY LANE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: R & K HOLDINGS, INC.,
Address: 245 APOPKA COVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: J HOLDINGS, INC.,
Address: 109 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUDASHELT, RITCHARD L
Address: 245 APOPKA COVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change () Addition
Name: HOLLEY, JAYCE H
Address: 109 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

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: JAYCE H. HOLLEY

MGRM

01/19/2006

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