2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# L05000004794

Entity Name: H & H DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

109 TRANQUILITY LANE
DESTIN, FL 32541

New Principal Place of Business:

109 TRANQUILITY LANE
DESTIN, FL 32541 US

Current Mailing Address:

109 TRANQUILITY LANE
DESTIN, FL 32541

New Mailing Address:

109 TRANQUILITY LANE
DESTIN, FL 32541 US

FEI Number: 16-1717209 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: HOUDASHELT, RITCHARD L
Address: 245 APOPKA COVE
City-St-Zip: DESTIN, FL 32541

Title: MGR ( ) Delete
Name: HOLLEY, JAYCE H
Address: 109 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

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

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: JAYCE H. HOLLEY MGR 04/21/2008

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