2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011231

Entity Name: LHH FAMILY HOLDINGS, LLC

FILED Feb 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1583 E. SILVER STAR RD 1583 E. SILVER STAR RD

SHOP 191 #191

OCOEE, FL 34761 OCOEE, FL 34761

New Mailing Address: Current Mailing Address:

1583 E. SILVER STAR RD 1583 E. SILVER STAR RD **SHOP 191** #191

OCOEE, FL 34761 OCOEE, FL 34761 US

FEI Number: 20-2270154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HITCHCOCK, LEANN HITCHCOCK, LEANN 1583 E. SILVÉR STAR RD 1583 E. SILVER STAR RD **SHOP 191** #191

OCOEE, FL 34761 US OCOEE, FL 34761 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: 02/24/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

HITCHCOCK, LEANN HITCHCOCK, LEANN Name: Name: Address: 1583 E. SILVER STAR RD Address: 1583 E. SILVER STAR RD #191

City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LEANN HITCHCOCK **MGRM** 02/24/2006