

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017565

Entity Name: HH PROPERTIES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6266 DUPONT STATION COURT
JACKSONVILLE, FL 322172567 US

New Principal Place of Business:

Current Mailing Address:

6266 DUPONT STATION COURT
JACKSONVILLE, FL 322172567 US

New Mailing Address:

FEI Number: 20-2425831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANESSA, HERBERT M MGRM
6266 DUPONT STATION COURT
JACKSONVILLE, FL 322172567 US

Name and Address of New Registered Agent:

HUMPHRIES, RALPH J MGRM
6266 DUPONT STATION COURT
JACKSONVILLE, FL 322172567 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: RALPH J HUMPHRIES

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUMPHRIES, RALPH J MGRM
Address: 6266 DUPONT STATION COURT
City-St-Zip: JACKSONVILLE, FL 322172567 US

Title: MGRM () Delete
Name: HERBERT, VANESSA M MGRM
Address: 6266 DUPONT STATION COURT
City-St-Zip: JACKSONVILLE, FL 322172567 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: RALPH J. HUMPHRIES

MGRM

04/30/2009

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