

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055368

Entity Name: H&H CONSTRUCTION LLC

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

6624 IMPERIAL DR
MILTON, FL 32570 US

New Principal Place of Business:

6740 BERRYHILL ST
MILTON, FL 32570 US

Current Mailing Address:

6624 IMPERIAL DR
MILTON, FL 32570 US

New Mailing Address:

6740 BERRYHILL ST
MILTON, FL 32570 US

FEI Number: 68-0808396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRILL, STEVEN
6624 IMPERIAL DR
MILTON, FL 32570 US

Name and Address of New Registered Agent:

HARRILL, STEVEN
6740 BERRYHILL ST
MILTON, FL 32570 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:

07/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRILL, STEVEN
Address: 6624 IMPERIAL DR
City-St-Zip: MILTON, FL 32570 US

Title: MGRM () Delete
Name: HALL, DANIEL
Address: PO BOX 4153
City-St-Zip: MILTON, FL 32572 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRILL, STEVEN
Address: 6740 BERRYHILL ST
City-St-Zip: MILTON, FL 32570 US

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: STEVEN HARRILL

MGRM

07/22/2008

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