

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055598

FILED
Jul 03, 2006
Secretary of State

Entity Name: HLH HOLDINGS, LLC

Current Principal Place of Business:

1911 U.S. HIGHWAY 301 NORTH, SUITE 450
TAMPA, FL 33619

New Principal Place of Business:

1911 US HWY 301 N
SUITE 450
TAMPA, FL 33619

Current Mailing Address:

1911 U.S. HIGHWAY 301 NORTH, SUITE 450
TAMPA, FL 33619

New Mailing Address:

1911 US HWY 301 N
SUITE 450
TAMPA, FL 33619

FEI Number: 20-3020433 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:

Name and Address of New Registered Agent:

HOLCOMB, VICTOR W ESQ.
106 SOUTH TAMPANIA AVE., SUITE 200
TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PROFESSIONAL EMPLOYE, R PLANS INC
Address: 1911 US HWY 301 N SUITE 450
City-St-Zip: TAMPA, FL 33619

Title: () Delete
Name:
Address:
City-St-Zip:

Title: D/P () Change (X) Addition
Name: HARPER, STEVEN D
Address: 1911 US HWY 301 N SUITE 450
City-St-Zip: TAMPA, FL 33619

Title: () Delete
Name:
Address:
City-St-Zip:

Title: D/VP () Change (X) Addition
Name: LIESS, ROBERT
Address: 1911 US HWY 301 N SUITE 450
City-St-Zip: TAMPA, FL 33619

Title: () Delete
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HARPER, WILLIAM H
Address: 1911 US HWY 301 N SUITE 450
City-St-Zip: TAMPA, FL 33619

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: STEVEN D HARPER

D/P

07/03/2006

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