2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062868

Entity Name: H & H OF SARASOTA LLC

FILED Mar 30, 2009 Secretary of State

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

4130 BOCA POINTE DR 1418 LADUE LANE SARASOTA, FL 34238 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

4130 BOCA POINTE DR 1418 LADUE LANE SARASOTA, FL 34238 SARASOTA, FL 34231

FEI Number: 20-3308406 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:

HAUTAMAKI, RAYMOND D
4130 BOCA POINTE DR
SARASOTA, FL 34238 US
HAUTAMAKI, RAYMOND D
1418 LADUE LANE
SARASOTA, FL 34231 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: 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: HAUTAMAKI, RAYMOND D

Address: HAUTAMAKI, RAYMOND D

Address: 4130 BOCA POINTE DR Address: 1418 LADUE LANE
City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34231

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

 Name:
 HORIUCHI, TODD K
 Name:

 Address:
 7621 PENINSULAR DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: RAYMOND D HAUTAMAKI DR. 03/30/2009