2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085726

Entity Name: H & H BUILDERS LLC

FILED Jan 13, 2006 Secretary of State

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

8 COLEMAN DRIVE

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

PO BOX 1605

SANTA ROSA BEACH, FL 32459

FEI Number: 20-4083590 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:

SHIPMAN, GARY A 5399 EAST COUNTY HWY C-30A UNIT 8 SANTA ROSA BEACH, FL 32459 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: MGR () Delete Title: MGR (X) Change () Addition

Name: HOOKS, JOHN Name: HOOKS, JOHN W II
Address: 8 COLEMAN DRIVE Address: 8 COLEMAN DRIVE

City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOHN W HOOKS II MGR 01/13/2006