

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103553

Entity Name: HH RE, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1832 ROYAL OAK PLACE
DUNEDIN, FL 34698 US

New Principal Place of Business:

7390 CROMPTON COURT NORTH
ATLANTA, GA 30350 US

Current Mailing Address:

1832 ROYAL OAK PLACE
DUNEDIN, FL 34698 US

New Mailing Address:

7390 CROMPTON COURT NORTH
ATLANTA, GA 30350 US

FEI Number: 26-0668236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, DAVID
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: HATTON, MARJORIE
Address: 1832 ROYAL OAK PLACE
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM
Name: HATTON, STEPHEN
Address: 1832 ROYAL OAK PLACE
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM
Name: HATTON, MARC
Address: 7390 CROMPTON COURT NORTH
City-St-Zip: ATLANTA, GA 30350 US

I hereby 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: MARC HATTON

MR.

04/14/2011

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