

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122029

FILED
Mar 17, 2009
Secretary of State

Entity Name: H & H PROPERTY HOLDING, LLC

Current Principal Place of Business:

617 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

617 E COLONIAL DRIVE
ORLANDO, FL 32803

Current Mailing Address:

P.O. BOX 1060
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 20-4041943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITZKA, JOSEPH W ESQ
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: P () Delete
Name: HILL, R.C. II
Address: 617 E COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: HURST, JAMES F II
Address: 617 E. COLONIAL DR
City-St-Zip: ORLANDO, F 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, R.C. II
Address: 617 E COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803

Title: MGRM (X) Change () Addition
Name: HURST, JAMES F II
Address: 617 E. COLONIAL DR
City-St-Zip: ORLANDO, F 32803

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: R.C. HILL II

MGRM

03/17/2009

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