

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002162

FILED
Apr 28, 2009
Secretary of State

Entity Name: H&H RENTAL PROPERTIES, LLC

Current Principal Place of Business:

1680 W. PIPKIN ROAD
LAKELAND, FL 33811

New Principal Place of Business:

8915 W. KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565

Current Mailing Address:

1680 W. PIPKIN ROAD
LAKELAND, FL 33811

New Mailing Address:

3616 HARDEN BLVD. #143
LAKELAND, FL 33803

FEI Number: 20-4151911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, HERBERT A
1680 W. PIPKIN
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

HINSON, HERBERT A
8915 W. KNIGHTS GRIFFIN RD.
PLANT CITY, FL 33565 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HINSON, HERBERT A
Address: 1680 W, PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HINSON, HERBERT A
Address: 8915 W. KNIGHTS GRIFFIN RD.
City-St-Zip: PLANT CITY, FL 33565

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: HERBERT A. HINSON

OWNE

04/28/2009

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