

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056121

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: H & H INVESTMENT HOLDINGS, LLC

## Current Principal Place of Business:

201 N. FRANKLIN STREET  
SUITE 2000  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

201 N. FRANKLIN STREET  
SUITE 2000  
TAMPA, FL 33602

## New Mailing Address:

FEI Number: 20-8475317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODWIN, JAMES W  
201 NORHT FRANKLIN STREET  
SUITE 2000  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

GOODWIN, JAMES W  
201 NORTH FRANKLIN STREET  
SUITE 2000  
TAMPA, FL 33602 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:

03/31/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PORTER, WILLIAM H  
Address: 201 N FRANKLIN STREET SUITE 2000  
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Delete  
Name: PORTER, DEBORAH K  
Address: 201 N FRANKLIN STREET SUITE 2000  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PORTER, WILLIAM H.  
Address: 201 N FRANKLIN STREET SUITE 2000  
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Change ( ) Addition  
Name: PORTER, DEBORAH K.  
Address: 201 N FRANKLIN STREET SUITE 2000  
City-St-Zip: TAMPA, FL 33602

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: WILLIAM H. PORTER

MGR

03/31/2008

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