

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069808

Entity Name: H & H MARKETING, LLC

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

830-13-114 A1A N
PONTE VEDRA, FL 320823215 US

New Principal Place of Business:

830-13-114 A1A N
PONTE VEDRA BEACH, FL 320823215 US

Current Mailing Address:

830-13-114 A1A N
PONTE VEDRA, FL 320823215 US

New Mailing Address:

830-13-114 A1A N
PONTE VEDRA BEACH, FL 320823215 US

FEI Number: 20-5217659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: HOWELL, MARSHALL F III
Address: 830-13-114 A1A N
City-St-Zip: PONTE VEDRA, FL 320823215 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWELL, MARSHALL F III
Address: 830-13-114 A1A N
City-St-Zip: PONTE VEDRA BEACH, FL 320823215 US

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: MARSHALL F. HOWELL III

MGRM

06/11/2007

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