

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000095671

**FILED**  
**Apr 25, 2008**  
**Secretary of State**

**Entity Name:** H & H REAL ESTATE DEVELOPMENT, LLC

**Current Principal Place of Business:**

9620 SEA TURTLE DRIVE  
PLANTATION, FL 33324

**New Principal Place of Business:**

8444 W. OAKLAND PARK BLVD  
SUNRISE, FL 33351

**Current Mailing Address:**

9620 SEA TURTLE DRIVE  
PLANTATION, FL 33324

**New Mailing Address:**

**FEI Number:** 20-5884119

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HANNAWAY, MICHAEL  
9620 SEA TURTLE DRIVE  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

ERARD, CLIFFORD  
10373 WHITE PINTO CT.  
LAKE WORTH, FL 33467 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: CLIFFORD ERARD

04/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HANNAWAY, MICHAEL  
Address: 9620 SEA TURTLE DRIVE  
City-St-Zip: PLANTATION, FL 33324

Title: MGRM ( ) Delete  
Name: HANNAWAY, UASTER  
Address: 1368 IRIS STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20012

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: CLIFFORD, ERARD  
Address: 10373 WHITE PINTO CT.  
City-St-Zip: LAKE WORTH, FL 33467

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: CLIFFORD ERARD

MGRM

04/25/2008

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