

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000095671

FILED
Aug 30, 2008
Secretary of State

Entity Name: H & H REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

8444 W. OAKLAND PARK BLVD
SUNRISE, FL 33351

New Principal Place of Business:

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:

ERARD, CLIFFORD
10373 WHITE PINTO CT.
LAKE WORTH, FL 33467 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: HANNAWAY, UASTER
Address: 1368 IRIS STREET, N.W.
City-St-Zip: WASHINGTON, DC 20012

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

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: MGR () Change (X) Addition
Name: HANNAWAY, MICHAEL
Address: 9620 SEA TURTLE DR.
City-St-Zip: PLANTATION, FL 33324

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

08/30/2008

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