

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095671

FILED
Sep 10, 2009
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:

9620 SEA TURTLE DR
PLANTATION, FL 33324

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 ()
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:

GRONDIN, EMILE
8444 W. OAKLAND PARK BLVD.
SUNRISE, FL 33324 US

Name and Address of New Registered Agent:

LAMY, LISA
9620 SEA TURTLE DR
PLANTATION, FL 33324 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: LISA LAMY

09/10/2009

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: GRONDIN, EMILE
Address: 8444 W. OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () 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: MICHAEL HANNAWAY

CEO

09/10/2009

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