2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010845

Entity Name: H&H ADVISERS, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

816 EASTVIEW AVENUE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

816 EASTVIEW AVENUE DELRAY BEACH, FL 33483

FEI Number: 56-2643718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEMLEPP, MICHAEL 816 EASTVIEW AVENUE DELRAY BEACH, FL 33483 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

HEMLEPP, MICHAEL Name: Name: Address: 816 EASTVIEW AVENUE Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: HEMLEPP, SALLY Name: Address: 6155 NW 32ND AVENUE Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:

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 HEMLEPP **MGRM** 04/29/2008