2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015850

Entity Name: HJH INVESTMENTS, LLC

FILED Mar 03, 2008 Secretary of State

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

714-B BOB SIKES BLVD.

FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

714-B BOB SIKES BLVD.

FORT WALTON BEACH, FL 32547 US

FEI Number: 20-8429401 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:

MCINNIS, C J ESQUIRE
909 MAR WALT DRIVE
501TE 1014
FORT WALTON BEACH, FL 32547 US

HENDERSON, JIMMY H II
714-B BOB SIKES BOULEVARD
FORT WALTON BEACH, FL 32547 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: JIMMY H. HENDERSON, II 03/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JIMMY, HENDERSON II
 Name:

 Address:
 714-B BOB SIKES BLVD.
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32547 US
 City-St-Zip:

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

 Name:
 HOWARD, GARRY
 Name:

 Address:
 87 POQUITO ROAD
 Address:

 City-St-Zip:
 SHALIMAR,, FL 32579 US
 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: JIMMY H. HENDERSON, II MGRM 03/03/2008