

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017132

Entity Name: HHI HOLDINGS, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

2618 SHELBY PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2618 SHELBY PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-8438291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

VANA JR., THOMAS A MR.
2618 SHELBY PARKWAY
CAPE CORAL, FL 33904 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: THOMAS A. VANA JR.

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANA, THOMAS A JR.
Address: 2618 SHELBY PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: THOMAS A. VANA JR.

MGRM

04/04/2008

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