

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021174

FILED
Feb 13, 2008
Secretary of State

Entity Name: H & H ENTERPRISES OF SAN MATEO, LLC

Current Principal Place of Business:

248 EAST END ROAD
SAN MATEO, FL 32187 US

New Principal Place of Business:

Current Mailing Address:

248 EAST END ROAD
SAN MATEO, FL 32187 US

New Mailing Address:

FEI Number: 51-0624021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, CHARLES J
248 EAST END RD
SAN MATEO, FL 32187 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: MGR () Delete
Name: HERRINGTON, CHARLES J
Address: 248 EAST END RD
City-St-Zip: SAN MATEO, FL 32187 US

Title: MGRM () Delete
Name: HERRINGTON, ROBERT T JR
Address: 290 EAST END RD
City-St-Zip: SAN MATEO, FL 32187 US

ADDITIONS/CHANGES:

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

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: CHARLES J. HERRINGTON

MGR

02/13/2008

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