2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021174

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

FILED Apr 17, 2012 Secretary of State

Date

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

248 EAST END ROAD SAN MATEO, FL 32187 US

Current Mailing Address: New Mailing Address:

248 EAST END ROAD SAN MATEO, FL 32187 US

FEI Number: 51-0624021 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:

HERRINGTON, CHARLES J 248 EAST END RD SAN MATEO, FL 32187 U

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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

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

Title: MGRM

Name: HERRINGTON, ROBERT T JR Address: 290 EAST END RD

City-St-Zip: SAN MATEO, FL 32187 US

I hereby 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 Statues.

SIGNATURE: CHALRES J HERRINGTON MGR 04/17/2012