

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044260

Entity Name: HH&I, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1135 WESTWOOD DR.
ST. JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

1135 WESTWOOD DR.
ST. JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 26-0151941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESTON, SHAWN
1135 WESTWOOD DR.
JACKONSVILLE, FL 32259 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
Name: HESTON, SHAWN
Address: 1135 WESTWOOD DR.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGR
Name: HESTON, KATHY
Address: 1135 WESTWOOD DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR
Name: HESTON, NEWT
Address: 903 N. GOLF DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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 Statutes.

SIGNATURE: KATHY HESTON

MGR

02/10/2012

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