

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101893

FILED
Feb 18, 2008
Secretary of State

Entity Name: HH INTERNATIONAL ENTERPRISES, LLC

Current Principal Place of Business:

904 JEFFERSON AVENUE
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

904 JEFFERSON AV.
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

2020 CATTLEMEN ROAD SUITE 100
SARASOTA, FL 34232 US

New Mailing Address:

904 JEFFERSON AV.
LEHIGH ACRES, FL 33972 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ANTHONY E
2020 CATTLEMEN ROAD SUITE 100
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HEISS, HELMUT
904 JEFFERSON AV.
LEHIGH ACRES, FL 33972 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: HELMUT HEISS

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEISS, HELMUT
Address: 904 JEFFERSON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: HELMUT HEISS

PRES

02/18/2008

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