

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104269

Entity Name: HNH UNLIMITED, LLC

FILED  
Jan 09, 2008  
Secretary of State

**Current Principal Place of Business:**

11 COBIA COURT  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

11 COBIA COURT  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

FEI Number: 75-3256419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRIMM, JULIE K  
11 COBIA COURT  
SANTA ROSA BEACH, FL 32459 US

**Name and Address of New Registered Agent:**

POWELL, JULIE K  
11 COBIA COURT  
SANTA ROSA BEACH, FL 32459 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: JULIE K POWELL

01/09/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GRIMM, JULIE K  
Address: 11 COBIA COURT  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: POWELL, JULIE K  
Address: 11 COBIA COURT  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JULIE K POWELL

OWNE

01/09/2008

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