

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122555

Entity Name: HHHH ENTERPRISES, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1103 LEELAND HIGHTS BLVD. E
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

904 JEFFERSON AV
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

904 JEFFERSON AV.
LEHIGH ACRES, FL 33972 US

New Mailing Address:

FEI Number: 26-1546003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: RIGLER-HEISS, VOJKA
Address: 904 JEFFERSON AV.
City-St-Zip: LEHIGH ACRES, FL 33972 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: HELMUT HEISS

MGMR

04/29/2009

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