2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# L08000018404

Entity Name: HHL-LAMONT LLC

Current Principal Place of Business:

122 PAFFORD
LAMONT, FL 32336 US

New Principal Place of Business:

Current Mailing Address:

% FORRESTALL, GALEANO & LI
600 GARNETT STREET
BUFORD, GA 30518 US

New Mailing Address:

FEI Number: 26-1999099 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: MERICH INC
Address: 600 GARNETT STREET
City-St-Zip: BUFORD, GA 30518 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: MICHAEL ERICH OWNE 04/17/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date