2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041359

Entity Name: H & H ONLINE ENTERPRISES, LLC

FILED Apr 11, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1300 VIA VILLA NOVA

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

1300 VIA VILLA NOVA

WINTER SPRINGS, FL 32708 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HOVINGH, CHERYL L 1300 VIA VILLA NOVA

WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOVINGH, CHERYL L Address: 1300 VIA VILLA NOVA

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM

Name: HENNY, DEBORAH L Address: 121 HOLIDAY LANE

City-St-Zip: WINTER SPRINGS, FL 32708 US

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 Statues.

SIGNATURE: CHERYL L. HOVINGH MGRM 04/11/2011