2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069692

Entity Name: H.H.O. PARTNERS, L.L.C.

FILED Apr 19, 2009 Secretary of State

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

13672 TAMIAMI TRAIL
NORTH PORT, FL 34287

13624 TAMIAMI TRAIL
NORTH PORT, FL 34287

NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

13672 TAMIAMI TRAIL
NORTH PORT, FL 34287

13624 TAMIAMI TRAIL
NORTH PORT, FL 34287

NORTH PORT, FL 34287

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

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

VIVEIROS, PAUL
13672 TAMIAMI TRAIL
NORTH PORT, FL 34287 US

VIVEIROS, PAUL
13624 TAMIAMI TRAIL
NORTH PORT, FL 34287 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: PAUL VIVEIROS 04/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VIVEIROS, PAUL
 Name:
 VIVEIROS, PAUL

 Address:
 13672 TAMIAMI TRAIL
 Address:
 13624 TAMIAMI TRAIL

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:
 NORTH PORT, FL 34287

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ONORATO, ANTHONY D Name: ONORATO, ANTHONY D

Address: 13672 TAMIAMI TRAIL Address: 13624 TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34287

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: PAUL VIVEIROS MGR 04/19/2009