2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070871

Entity Name: HDH INVESTMENTS, LLC

FILED Feb 25, 2010 Secretary of State

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

1297 NORTH US HWY 1

#6

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

1297 NORTH US HWY 1

#6

ORMOND BEACH, FL 32174 US

FEI Number: 26-3039605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRYAN, DAY A PARTNER 1297 NORTH US HWY. 1 SUITE 6

ORMOND BEACH, FL 32174 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: DAY, BRYAN

Address: 189 CLOVERDALE CT.
City-St-Zip: ORMOND BEACH, FL 32174 US

City-31-21p. Onword BEACH, I'E 321

Title: MGRM
Name: HAYNES, DAVID
Address: 5 HOLLY RIDGE TR.

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM

Name: HAYNES, JASON
Address: 821 LINDENWOOD CIR. E
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: HAYNES, KYLE

Address: 508 VICTORIA HILLS DRIVE City-St-Zip: DELAND, FL 32724 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: BRYAN A DAY MGRM 02/25/2010