

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096220

FILED
Apr 30, 2009
Secretary of State

Entity Name: H & H INVESTORS GROUP 1, LLC

Current Principal Place of Business:

15 TREASURE DRIVE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

15 TREASURE DRIVE
TAMPA, FL 33609 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HUGHS, SHEA
15 TREASURE DRIVE
TAMPA, FL 33609 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: HUGHS, SHEA
Address: 15 TREASURE DRIVE
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Delete
Name: HERNANDEZ, ARMANDO
Address: 10402 SHALIMAR WOOD DRIVE
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: MGRM () Delete
Name: HERNANDEZ, CARMEN
Address: 18304 GULF BLVD. #502
City-St-Zip: REDINGTON, FL 33708 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ II, ARMANDO C
Address: 10402 SHALIMAR WOOD DRIVE
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, CARMEN L
Address: 18304 GULF BLVD. #502
City-St-Zip: REDINGTON, FL 33708 US

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: CARMEN L. HERNANDEZ

MGRM

04/30/2009

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