

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096220

FILED
Apr 14, 2011
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:

15 S. TREASURE DRIVE
TAMPA, FL 33609 US

Current Mailing Address:

15 TREASURE DRIVE
TAMPA, FL 33609 US

New Mailing Address:

15 S. TREASURE DRIVE
TAMPA, FL 33609 US

FEI Number: 27-2287523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, SHEA
15 TREASURE DRIVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HUGHES, SHEA
15 S. TREASURE DRIVE
TAMPA, FL 33609 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: SHEA HUGHES

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUGHES, SHEA
Address: 15 S. TREASURE DRIVE
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: HERNANDEZ II, ARMANDO C
Address: 1809 BELLA LAGO LANE
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM
Name: HERNANDEZ, CARMEN L
Address: 18304 GULF BLVD. #502
City-St-Zip: REDINGTON SHORES, FL 33708 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 Statutes.

SIGNATURE: CARMEN L. HERNANDEZ

MGMR

04/14/2011

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