

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101125

Entity Name: H & H HOLDINGS 3, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3290 WEST STATE ROAD 46
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

3290 WEST STATE ROAD 46
SANFORD, FL 32771

New Mailing Address:

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

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H
149 S. RIDGEWOOD AVENUE
SUITE 210
DAYTONA BEACH, FL 32115 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: HUDSON, C. FRED III
Address: 3290 WEST STATE ROAD 46
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: HODGE, W. DESHON
Address: 15425 TREYBURN MANOR VIEW
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES:

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

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

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: C FRED HUDSON III

MGRM

04/14/2009

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