2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116680

Entity Name: HJ & H REAL ESTATE INVESTMENTS, LLC

FILED Jan 27, 2010 Secretary of State

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

1803 DOOMAR DRIVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1803 DOOMAR DRIVE TALLAHASSEE, FL 32308

FEI Number: 26-3859291 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:

HANNON, MARK A 1803 DOOMAR DRIVE TALLAHASSEE, FL 32308 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:
 HANNON, MARK A

 Address:
 1803 DOOMAR DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: MGRM

 Name:
 HANNON, ANGELA K

 Address:
 1803 DOOMAR DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: MARK A. HANNON MGRM 01/27/2010