2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094744

Entity Name: H&HREFUNDSLLC

FILED Jan 13, 2010 Secretary of State

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

5530 HOLLEY ST. MILTON, FL 32583

Current Mailing Address: New Mailing Address:

5530 HOLLEY ST. MILTON, FL 32583

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

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

STATAM, HEATHER 5579 CRESTWOOD DR. MILTON, FL 32583 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: MGR

Name: STATAM, DONALD K Address: 5530 HOLLEY ST. City-St-Zip: MILTON, FL 32583

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: DONALD K. STATAM MGR 01/13/2010