

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000447

FILED
Jan 17, 2011
Secretary of State

Entity Name: H & H OF FORT WALTON BEACH, LLC

Current Principal Place of Business:

321 MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

321 MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-2343938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BRADLEY P
25 WALTER MARTIN ROAD
SUITE 202
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

KALCH, DAVIDA A
329 MIRACLE STRIP PKWY SW
FORT WALTON BEACH, FL 32548 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: DAVIDA A KALCH

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUTSON, KAREN T
Address: 329 MIRACLE STRIP PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: HUTSON, DONALD W
Address: 329 MIRACLE STRIP PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

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: DONALD W HUTSON

MGRM

01/17/2011

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