

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004433

FILED
Mar 04, 2011
Secretary of State

Entity Name: HHV HOLDINGS LLC

Current Principal Place of Business:

1420 CELEBRATION BOULEVARD
SUITE 109
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BOULEVARD
SUITE 109
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 27-5214207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHT, STEFANIE
2448 BARONSMEDÉ COURT
WINTER GARDEN, FL 34787 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
Name: HARDMAN, STEVE
Address: 405 WATER STREET
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM
Name: HUET, ADIEN M
Address: 6856 VALHALLA WAY
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: VAUGHT, STEFANIE
Address: 2448 BARONSMEDÉ COURT
City-St-Zip: WINTER GARDEN, FL 34787

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: STEFANIE VAUGHT

MGRM

03/04/2011

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