2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020876

Entity Name: H&HRESOURCE GROUP LLC

FILED Feb 28, 2012 Secretary of State

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

11725 CREST CREEK DRIVE 2612 CLARESIDE DRIVE RIVERVIEW, FL 33569 VALRICO, FL 33596 UN

Current Mailing Address: New Mailing Address:

11725 CREST CREEK DRIVE 2612 CLARESIDE DRIVE RIVERVIEW, FL 33569 VALRICO, FL 33596 UN

FEI Number: 90-0661972 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:

MIGLIACCIO, MELANIE A

11725 CREST CREEK DRIVE
RIVERVIEW, FL 33569 US

MIGLIACCIO, MELANIE A
2612 CLARESIDE DRIVE
VALRICO, FL 33596 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: MELANIE MIGLIACCIO 02/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MIGLIACCIO, MICHAEL H Address: 2612 CLARESIDE DRIVE City-St-Zip: VALRICO, FL 33596 US

Title: MGRM

Name: MIGLIACCIO, MELANIE A Address: 2612 CLARESIDE DRIVE City-St-Zip: VALRICO, FL 33596 UN

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: MICHAEL MIGLIACCIO MGR 02/28/2012