

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125218

Entity Name: H&H BEACH HOUSE LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2704 GLEN OAK CIRCLE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 967
BUENA VISTA, CO 81211 US

New Mailing Address:

FEI Number: 45-3781185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMAN, LESLIE M
2704 GLEN OAK CIRCLE
GULF BREEZE, FL 32563 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: MGR
Name: HEIMAN, DARELL J
Address: 30928 CO RD 356
City-St-Zip: BUENA VISTA, CO 81211 US

Title: MGR
Name: MCCOWAN, LINDA G
Address: 2704 GLEN OAK CIRCLE
City-St-Zip: GULF BREEZE, FL 32563 US

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: DARELL HEIMAN

MAN

02/07/2012

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