

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003401

FILED
Apr 02, 2004
Secretary of State

Entity Name: H & H OF APOLLO BEACH, L.C.

Current Principal Place of Business:

800 PAR COURT
APOLLO BEACH, FL 33572

New Principal Place of Business:

810 BUNKERVIEW DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

P.O. BOX 3356
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 59-3639947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MICHAEL L
218 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572 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/MEMBERS:

Title: MGRM () Delete
Name: HARMON, WALTER D
Address: 800 PAR COURT
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Delete
Name: HARMON, SANDRA J
Address: 800 PAR COURT
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARMON, WALTER D
Address: 810 BUNKERVIEW DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM (X) Change () Addition
Name: HARMON, SANDRA J
Address: 810 BUNKERVIEW DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WALTER D. HARMON

MGRM

04/02/2004

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