

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003666

FILED
Sep 06, 2005
Secretary of State

Entity Name: HHA OF LITTLE HARBOUR, LLC

Current Principal Place of Business:

42 WOODBURY STREET
W HAMILTON, MA 01982

New Principal Place of Business:

Current Mailing Address:

42 WOODBURY STREET
W HAMILTON, MA 01982

New Mailing Address:

FEI Number: 58-2533047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
MACFARLANE FERGUSON & MCMULLEN
400 NORTH TAMPA ST., SUITE 2300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GOODWIN, JAMES W
MACFARLANE FERGUSON & MCMULLEN
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: JAMES W. GOODWIN

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AYER, HELEN H
Address: 42 WOODBURY STREET
City-St-Zip: S. HAMILTON, MA 01982

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELEN AYER

MGRM

09/06/2005

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