

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005370

Entity Name: H & H FINANCIAL GROUP, LLC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

8922 RUFFIAN LANE
NEWBURGH, IN 47630

New Principal Place of Business:

Current Mailing Address:

8922 RUFFIAN LANE
NEWBURGH, IN 47630

New Mailing Address:

FEI Number: 35-2061170 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:

Name and Address of New Registered Agent:

HAGEDORN, MICHAEL G
300 MIRACLE STRIP PKWY UNIT 1-H
FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAGEDORN, CHERY L
Address: 8922 RUFFIAN LANE
City-St-Zip: NEWBURGH, IN 47630

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAGEDORN, CHERY L
Address: 8922 RUFFIAN LANE
City-St-Zip: NEWBURGH, IN 47630

Title: MGR () Change (X) Addition
Name: SITTERDING, DANIEL P
Address: 8922 RUFFIAN LANE
City-St-Zip: NEWBURGH, IN 47630 US

Title: MGR () Change (X) Addition
Name: JOHNSTON, WILLIAM F
Address: 8922 RUFFIAN LANE
City-St-Zip: NEWBURGH, IN 47630

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHERYL L. HAGEDORN

MGRM

07/03/2006

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