

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005370

Entity Name: H & H FINANCIAL GROUP, LLC

FILED
Jan 20, 2009
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 ()

Name and Address of Current Registered Agent:

HAGEDORN, MICHAEL G
300 MIRACLE STRIP PKWY UNIT 1-H
FORT WALTON BEACH, FL 32548 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: MGRM () Delete
Name: HAGEDORN, CHERY L
Address: 8922 RUFFIAN LANE
City-St-Zip: NEWBURGH, IN 47630

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

01/20/2009

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