

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000922

Entity Name: H FIVE INVESTMENTS, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

24605 CHICAGO STREET
WATERLOO, NE 68069

New Principal Place of Business:

24605 CHICAGO STREET
WATERLOO, NE 68069 US

Current Mailing Address:

24605 CHICAGO STREET
WATERLOO, NE 68069

New Mailing Address:

24605 CHICAGO STREET
WATERLOO, NE 68069 US

FEI Number: 26-2108614 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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: HOFFMAN, LARRY D
Address: 24605 CHICAGO STREET
City-St-Zip: WATERLOO, NE 68069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOFFMAN, LARRY D
Address: 24605 CHICAGO STREET
City-St-Zip: WATERLOO, NE 68069 US

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: LARY D. HOFFMAN

MGRM

06/24/2009

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