

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000922

Entity Name: H FIVE INVESTMENTS, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

24605 CHICAGO STREET
WATERLOO, NE 68069 US

New Principal Place of Business:

Current Mailing Address:

24605 CHICAGO STREET
WATERLOO, NE 68069 US

New Mailing Address:

FEI Number: 26-2108614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: HOFFMAN, LARRY D MGRM
Address: 24605 CHICAGO STREET
City-St-Zip: WATERLOO, NE 68069 US

I hereby 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: LARRY D. HOFFMAN

MGRM

01/12/2011

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