2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000026992

Entity Name: H & R ENTERPRISES, LLC

FILED Aug 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SYLVAN LEARNING CENTER 3231 SE MANICAMP RD OCALA, FL 34471

Current Mailing Address: New Mailing Address:

8650 NE 16TH TERRACE OCALA, FL 34479

FEI Number: 52-2387547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition KOEPSEL, RICHARD J KOEPSEL, RICHARD J Name:

Name: 8650 NE 16TH TERRACE Address: 8650 NE 16TH TERRACE Address: City-St-Zip: OCALA, FL 34479 US City-St-Zip: OCALA, FL 34479 US

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: KOEPSEL, HEIDI Name: KOEPSEL, HEIDI Address: 8650 NE 16TH TERRACE Address: 8650 NE 16TH TERRACE City-St-Zip: OCALA, FL 34479 City-St-Zip: OCALA, FL 34479

Title: MGR (X) Delete Title: () Change () Addition

THACKER, HENRY O Name: Name: Address: 4135 SE 24TH TERRACE Address: City-St-Zip: OCALA, FL 34480 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: THACKER, DEBORAH Name: Address: 4135 SE 24TH TERRACE Address: City-St-Zip: OCALA, FL 34480 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: RICHARD J. KOEPSEL 08/01/2008