

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034074

FILED
Apr 24, 2008
Secretary of State

Entity Name: H.L. RE INVESTMENTS, LLC

Current Principal Place of Business:

1803 SO. AUSTRALIAN AVE.
SUITE A
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1803 SO. AUSTRALIAN AVE.
SUITE A
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-0043521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, LARRY W
1803 SO. AUSTRALIAN AVE
SUITE A
WEST PALM BEACH, FL 33409 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: MGR () Delete
Name: HODGES, LARRY W
Address: 1103 S AUSTRALIAN AVE A
City-St-Zip: WEST PALM BEACH, FL 33409

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: HERSEY, HARRY JR
Address: 19223 RIVERSIDE DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: LARRY W HODGES

MGR

04/24/2008

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