

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034074

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** H.L. RE INVESTMENTS, LLC

**Current Principal Place of Business:**

420 COLUMBIA CR. #110  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

420 COLUMBIA CR. #110  
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:**

HERSEY, HARRY W  
3438 EMBASSY DR  
WEST PALM BEACH, FL 33401      US

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

HERSEY, HARRY W III  
3438 EMBASSY DR  
WEST PALM BEACH, FL 33401      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: HARRY HERSEY

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** H.M.H.T.  
**Address:** 420 COLUMBIA CR. #110  
**City-St-Zip:** WEST PALM BEACH, FL 33409

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: HARRY HERSEY

P

02/16/2011

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