2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034074

Entity Name: H.L. RE INVESTMENTS, LLC

FILED Apr 12, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0043521 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HERSEY, HARRY W III

 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 Statues.

SIGNATURE: HARRY W. HERSEY III MGR 04/12/2012