

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002662

FILED
May 15, 2009
Secretary of State

Entity Name: R&L HESS ENTERPRISES OF PALM BEACH, LLC

Current Principal Place of Business:

201 VENUS ST.
JUPITER, FL 33458 US

New Principal Place of Business:

18241 131ST TRAIL N
JUPITER, FL 33478 US

Current Mailing Address:

201 VENUS ST.
JUPITER, FL 33458

New Mailing Address:

PO BOX 3406
TEQUESTA, FL 33458

FEI Number: 02-0666684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HESS, RONALD R
100 PRESERVE DR.
ROYAL PALM BEACH, FL 33411 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 () Delete
Name: HESS, RONALD R
Address: 100 PRESERVE DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RONALD R HESS

MGRM

05/15/2009

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