

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000783

Entity Name: THE H & L GROUP, LLC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

29243 BIRDS EYE DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

29243 BIRDS EYE DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 20-0575528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ALFONSO, SUZETTE M
1520 LAND O' LAKES BLVD.
SUITE B
LUTZ, FL 33549 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: SUZETTE M. ALFONSO

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LONG, DEBORAH S
Address: 29243 BIRDS EYE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: DEBORAH S. LONG

PRES

04/12/2008

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