

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000783

Entity Name: THE H & L GROUP, LLC

FILED
Jan 21, 2009
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:

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

Name and Address of New Registered Agent:

ALFONSO, SUZETTE M
3111 W. MARTIN LUTHER KING, JR. BLVD.
SUITE 100
TAMPA, FL 33607 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

01/21/2009

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

CEO

01/21/2009

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