

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021205

FILED
Feb 27, 2005
Secretary of State

Entity Name: HR INVESTMENT GROUP, LLC

Current Principal Place of Business:

326 SERINA COVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

326 SERINA COVE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 55-0860946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DU BARRY, DEONNE
4610 PARADISE ISLES
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HARTMAN, MICHAEL D
326 SERINA COVE
DESTIN, FL, FL 32541 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: MICHAEL HARTMAN

02/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROGERS, STAFFORD C
Address: 325 SERINA COVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: HARTMAN, MICHAEL D
Address: 325 SERINA COVE
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HARTMAN, MICHAEL D
Address: 326 SERINA COVE
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL HARTMAN

MM

02/27/2005

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