2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091158

Entity Name: HRH HOLDINGS, LLC

FILED Jan 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 927 CYPRESS COVE WAY TARPON SPRINGS, FL 34688 US **Current Mailing Address: New Mailing Address:** 927 CYPRESS COVE WAY TARPON SPRINGS, FL 34688 US FEI Number: 56-2504925 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: YIENGST, ROSEMARY 1519 RIVÉRDALE DRIVE OLDSMAR, FL 34677 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FASULO, WENDY A Name: Name: Address: 927 CYPRESS COVE WAY Address:

City-St-Zip:

() Change () Addition

Title:

Name:

Title: MGRM () Delete

TARPON SPRINGS, FL 34688 US

City-St-Zip:

Name: BLACKSTONE, DONNA M Address: 3520 MAGNOLIA RIDGE BOULEVARD, APT, E City-St-Zip:

Address: PALM HARBOR, FL 34684 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDY A. FASULO **MGRM** 01/13/2006