

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091158

Entity Name: HRH HOLDINGS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

927 CYPRESS COVE WAY
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

1205 OHIO AVENUE
PALM HARBOR, FL 34683 US

Current Mailing Address:

927 CYPRESS COVE WAY
TARPON SPRINGS, FL 34688 US

New Mailing Address:

1205 OHIO AVENUE
PALM HARBOR, FL 34683 US

FEI Number: 56-2504925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YIENGST, ROSEMARY
1519 RIVERDALE DRIVE
OLDSMAR, FL 34677 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: FASULO, WENDY A
Address: 927 CYPRESS COVE WAY
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGRM (X) Delete
Name: BLACKSTONE, DONNA M
Address: 1205 OHIO AVENUE
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACKSTONE, DONNA M
Address: 1205 OHIO AVENUE
City-St-Zip: PALM HARBOR, FL 34683 US

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: DONNA BLACKSTONE

MGMR

04/27/2009

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