2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 14, 2007
Secretary of State

DOCUMENT# L05000094964

Entity Name: HHC REALTY, LLC

Current Principal Place of Business:

601 NORTH CONGRESS AVENUE
114
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

601 NORTH CONGRESS AVENUE
114
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 54-2189337 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FITZPATRICK, DAVID M
601 NORTH CONGRESS AVENUE
114
DELRAY BEACH, FL 33445 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: MR. ( ) Delete
Name: FITZPATRICK, DAVID M
Address: 601 NORTH CONGRESS AVE. SUITE 114
City-St-Zip: DELRAY BEACH, FL 33445

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. (X) Change ( ) Addition
Name: FITZPATRICK, DAVID M PRESIDE
Address: 601 NORTH CONGRESS AVE. SUITE 114
City-St-Zip: DELRAY BEACH, FL 33445

Title: MR. ( ) Change (X) Addition
Name: WILSON, ANTHONY E CEO
Address: 601 NORTH CONGRESS AVE. SUITE 114
City-St-Zip: DELRAY BEACH, FL 33445

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: DAVID M. FITZPATRICK PRES 05/14/2007

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