

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094964

FILED
Feb 04, 2009
Secretary of State

Entity Name: HHC REALTY, LLC

Current Principal Place of Business:

601 NORTH CONGRESS AVENUE
114
DELRAY BEACH, FL 33445 US

Current Mailing Address:

160 LINDEN OAKS DRIVE
C/O DAVID M FITZPATRICK
ROCHESTER, NY 14625 US

FEI Number: 54-2189337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

601 NORTH CONGRESS AVENUE
SUITE 114
DELRAY BEACH, FL 33445 US

New Mailing Address:

601 NORTH CONGRESS AVE.
SUITE 114
DELRAY BEACH, FL 33445 US

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:

WILSON, E. ANTHONY
601 NORTH CONGRESS AVENUE
SUITE 114
DELRAY BEACH, FL 33445 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: E. ANTHONY WILSON

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: WILSON, E. ANTHONY 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: E. ANTHONY WILSON

CEO

02/04/2009

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