

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012026

Entity Name: HOURGLASS HR, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

276 MURCIA DRIVE
SUITE 213
JUPITER, FL 33458

New Principal Place of Business:

115 CASSILY WAY
JUPITER, FL 33458

Current Mailing Address:

276 MURCIA DRIVE
SUITE 213
JUPITER, FL 33458

New Mailing Address:

115 CASSILY WAY
JUPITER, FL 33458

FEI Number: 74-3157993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDEL, JEFFREY
276 MURCIA DRIVE
SUITE 213
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RENDEL, JEFFREY
115 CASSILY WAY
JUPITER, FL 33458 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RENDEL, JEFFREY
Address: 276 MURCIA DRIVE, SUITE 213
City-St-Zip: JUPITER, FL 33458

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RENDEL, JEFFREY
Address: 115 CASSILY WAY
City-St-Zip: JUPITER, FL 33458

Title: CFO () Change (X) Addition
Name: OCONNOR, CHRISTOPHER C
Address: 276 MURCIA DRIVE, STE 213
City-St-Zip: JUPITER, FL 33458

Title: COO () Change (X) Addition
Name: MAZER, DENISE
Address: PO 408
City-St-Zip: TERRA CEIA, FL 34250

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: JEFFREY RENDEL

MGR

01/14/2008

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