2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012026

Entity Name: HOURGLASS HR, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 CASSILY WAY 390 TEQUESTA DRIVE JUPITER, FL 33458

SUITE L

TEQUESTA, FL 33469

Current Mailing Address: 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: Name and Address of New Registered Agent:

RENDEL, JEFFREY 115 CASSILY WAY JUPITER, FL 33458

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:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

RENDEL, JEFFREY Name: Name: Address: 115 CASSILY WAY Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip:

Title: CFO () Delete Title: (X) Change () Addition Name: OCONNOR, CHRISTOPHER C Name: OCONNOR, CHRISTOPHER C Address: 276 MURCIA DRIVE, STE 213 Address: 212 PENNOCK TRACE DRIVE City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

Title: COO () Delete Title: () Change () Addition

MAZER, DENISE Name: Name: Address: PO 408 Address: City-St-Zip: TERRA CEIA, FL 34250 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: CHRISTOPHER C O'CONNOR 01/20/2009