

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012026

Entity Name: HOURGLASS HR, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

390 TEQUESTA DRIVE
SUITE L
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

115 CASSILY WAY
JUPITER, FL 33458

New Mailing Address:

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

Title: CFO
Name: OCONNOR, CHRISTOPHER C
Address: 212 PENNOCK TRACE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: COO
Name: MAZER, DENISE
Address: PO 408
City-St-Zip: TERRA CEIA, FL 34250

I hereby 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: CHRIS O'CONNOR

VP

01/06/2011

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