

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048053

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: HHR HOLDING LLC

**Current Principal Place of Business:**

365 TAFT-VINELAND ROAD  
SUITE 105  
ORLANDO, FL 32824

**New Principal Place of Business:**

**Current Mailing Address:**

365 TAFT-VINELAND ROAD  
SUITE 105  
ORLANDO, FL 32824

**New Mailing Address:**

FEI Number: 20-4858864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOUST, KATHLEEN M  
17 S. ORLANDO AVENUE  
KISSIMMEE, FL 34741 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 ( ) Delete  
Name: RUSSELL, JOHN H  
Address: 2645 CHEROKEE ROAD  
City-St-Zip: ST. CLOUD, FL 34772

Title: MGRM ( ) Delete  
Name: RUSSELL, JOHN B  
Address: 2645 CHEROKEE ROAD  
City-St-Zip: ST. CLOUD, FL 34772

Title: MGRM ( ) Delete  
Name: HOENSTINE, CLARENCE M  
Address: 1093 HOFFNER AVENUE  
City-St-Zip: ORLANDO, FL 32809

Title: MGR ( ) Delete  
Name: CHALIFOUX, DEBBE R  
Address: 6105 LAKE LIZZIE DRIVE  
City-St-Zip: ST. CLOUD, FL 34772

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DEBBE R. CHALIFOUX

MGR

04/16/2009

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