2007 LIMITED LIABILITY COMPANY

May 10, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L06000070663** 05-10-2007 90422 045 ****50.00 1. Entity Name H & R PROPERTIES, LLC Principal Place of Business Mailing Address 308 SOUTH LAKE MARIAM DRIVE Ennangage. 308 SOUTH LAKE MARIAM DRIVE WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Chg-LLC CR2E083 (12/06) 4 FEI Number 20-5216369 City & State City & State Applied For Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID W CLOCKE CLARKS, DAVID W Street Address (P.O. Box Number is Not Acceptable) 308 SOUTH LAKE MARIAM DRIVE WINTER HAVEN, FL 33884 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR Delete TITLE Change . Addition NAME CLARKE, DAVID W MANE STREET ADDRESS STREET ADDRESS 308 SOUTH LAKE MARIAM DRIVE WINTER HAVEN, FL 33884 CITY-ST-7IP CITY-ST-7IP MGR TITLE ☐ Deleta TITLE ☐ Change Addition NAME CLARKE, CYNTHIA S NAME STREET ADDRESS 308 SOUTH LAKE MARIAM DRIVE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CTREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

DAVID W. CLARKE

FILED

863-370-8515