

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107441

Entity Name: HR EXCELLENCE, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

11 SAILFISH DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

11 SAILFISH DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 03-0608973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, D. SCOTT
11 SAILFISH DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

RICHARDS, GINGER
11 SAILFISH DRIVE
PALM COAST, FL 32137 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: GINGER RICHARDS

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHARDS, D. SCOTT
Address: 11 SAILFISH DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: RICHARDS, GINGER
Address: 11 SAILFISH DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDS, GINGER
Address: 11 SAILFISH DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: RICHARDS, JASON
Address: 11 SAILFISH DRIVE
City-St-Zip: PALM COAST, FL 32137

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: GINGER RICHARDS

MGR

01/20/2009

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