2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116549

Address:

City-St-Zip:

623 MAITLAND AVENUE SUITE 1101

ALTAMONTE SPRINGS, FL 32701

Entity Name: HLR LIMITED COMPANY

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 623 MAITLAND AVENUE, SUITE 1101 ALTAMONTE SPRINGS, FL 32701 **Current Mailing Address: New Mailing Address:** 623 MAITLAND AVENUE, SUITE 1101 ALTAMONTE SPRINGS, FL 32701 FEI Number: 02-0792669 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: CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WITWICKY, LAILA Name: Name: Address: 623 MAITLAND AVENUE SUITE 1101 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: HILAL, TALAL 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: LAILA WITWICKY MGR 03/20/2009