

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051684

FILED
Jan 26, 2009
Secretary of State

Entity Name: H & R REALTY INVESTMENTS, LLC

Current Principal Place of Business:

14130 RICHWOOD PLACE
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

14130 RICHWOOD PLACE
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 26-0195491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 N FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KING, MARK
4367 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 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: MARK KING

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MULINIX, HEIDI
Address: 14130 RICHWOOD PLACE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES:

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: HEIDI MULINIX

MGR

01/26/2009

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