

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098302

Entity Name: H & R MACHINE, LLC

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

7660 BOLD LAD ROAD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

803 13TH STREET
LAKE PARK, FL 33403 US

Current Mailing Address:

7660 BOLD LAD ROAD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-1144002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAUFF, KAROL R
7660 BOLD LAD ROAD
PALM BEACH GARDENS, FL 33418 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: MGR () Delete
Name: KAUFF, KAROL R
Address: 7660 BOLD LAD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: KAROL R KAUFF

MGR

06/18/2008

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