2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125360

Entity Name: HR ENTERPRICES, LLC

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16580 SW 61ST STREET 16580 SW 61ST STREET

SW RANCHES, FL 33331 SOUTHWEST RANCHES, FL 33331

Current Mailing Address: New Mailing Address:

16580 SW 61ST STREET 16580 SW 61ST STREET

SW RANCHES, FL 33331 SOUTHWEST RANCHES, FL 33331

FEI Number: 32-0226449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ROBERT F HERNAN, PENA 4928 SW 198 TER 16580 SW 61 STREET

SW RANCHES, FL 33332 US SOUTHWEST RANCHES, FL 33331 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: HERNAN PENA 03/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: P (X) Change () Addition

 Name:
 GONZALEZ, ROBERT F
 Name:
 HERNAN, PENA

 Address:
 16580 SW 61 ST
 Address:
 16580 SW 61TH STREET

City-St-Zip: SW RANCHES, FL 33331 City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 PENA, HERNAN
 Name:

 Address:
 16580 SW 61 ST
 Address:

 City-St-Zip:
 SW RANCHES, FL 33331
 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: HERNAN PENA P 03/25/2008