2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127762

Entity Name: HRE, LLC

FILED Mar 01, 2008 Secretary of State

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

15860 PINE RIDGE ROAD 15860 PINE RIDGE ROAD FT MYERS, FL 33908

SUITE 203

FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

7000 ESTERO BLVD., APT. 203 7000 ESTERO BLVD.

FT MYERS BEACH, FL 33931 APT. 203

FT MYERS BEACH, FL 33931

FEI Number: 31-6381065 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:

HALE, JOHN W HALE, JOHN W 7000 ÉSTERO BLVD. 7000 ÉSTERO BLVD. APT. 203

FT MYERS BEACH, FL 33931 US APT. 203 FT MYERS BEACH, FL 33931 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: 03/01/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

HALE, JOHN E Name: Name: Address: 7000 ESTERO BLVD., APT 203 Address: City-St-Zip: FT MYERS BEACH, FL 33931 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: JOHN W HALE 03/01/2008