

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127762

Entity Name: HRE, LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

15860 PINE RIDGE ROAD
SUITE 203
FT MYERS, FL 33908

New Principal Place of Business:

15860 PINE RIDGE ROAD
SUITE 3
FT MYERS, FL 33908

Current Mailing Address:

7000 ESTERO BLVD.
APT. 203
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 31-6381065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, JOHN W
7000 ESTERO BLVD.
APT. 203
FT MYERS BEACH, FL 33931 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: MGRM
Name: HALE, JOHN W
Address: 7000 ESTERO BLVD., APT 203
City-St-Zip: FT MYERS BEACH, FL 33931

Title: MGRM
Name: HALE, CHARLOTTE E
Address: 7000 ESTERO BLVD., APT 203
City-St-Zip: FT MYERS BEACH, FL 33931

I hereby 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

MGRM

01/09/2010

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