

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127762

Entity Name: HRE, LLC

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

15860 PINE RIDGE ROAD  
SUITE 3  
FT MYERS, FL 33908

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

15860 PINE RIDGE ROAD  
SUITE 3  
FT MYERS, FL 33908

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:

HALE, JOHN W  
14200 ROYAL HARBOUR CT  
405  
FT MYERS, FL 33908 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:

01/04/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HALE, JOHN W  
Address: 14200 ROYAL HARBOUR CT #405  
City-St-Zip: FT MYERS, FL 33908

Title: MGRM  
Name: HALE, CHARLOTTE E  
Address: 14200 ROYAL HARBOUR CT #405  
City-St-Zip: FT MYERS, FL 33908

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

01/04/2011

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