

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021691

FILED
Jul 04, 2009
Secretary of State

Entity Name: H & R ENTERPRISES, GROUP, LLC

Current Principal Place of Business:

21407 CARRIBBEAN LANE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

21407 CARIBBEAN LANE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

21407 CARRIBBEAN LANE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

21407 CARIBBEAN LANE
PANAMA CITY BEACH, FL 32413

FEI Number: 26-2585021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SQUIRES, RICHARD
21407 CARRIBBEAN LANE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

SQUIRES, RICHARD
21407 CARIBBEAN LANE
PANAMA CITY BEACH, FL 32413 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:

07/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SQUIRES, RICHARD
Address: 21407 CARRIBBEAN LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: PLEUGER, HANS
Address: FURSTEN BERGALLEE 50 A
City-St-Zip: D-76532 BADEN BADEN GERMANY,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SQUIRES, RICHARD
Address: 21407 CARRIBBEAN LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RICHARD SQUIRES

MGRM

07/04/2009

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