

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057882

FILED
Mar 09, 2011
Secretary of State

Entity Name: HLE REALTY, LLC

Current Principal Place of Business:

1578 SW CROSSINGS CIRCLE
PALM CITY, FL 34990

New Principal Place of Business:

3440 SW ISLESWORTH CIRCLE
PALM CITY, FL 34990

Current Mailing Address:

1578 SW CROSSINGS CIRCLE
PALM CITY, FL 34990

New Mailing Address:

3440 SW ISLESWORTH CIRCLE
PALM CITY, FL 34990

FEI Number: 72-1573871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOLI, JOANNE
1578 SW CROSSINGS CIRCLE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CAMPOLI, JOANNE
3440 SW ISLESWORTH CIRCLE
PALM CITY, FL 34990 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: JOANNE CAMPOLI

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPOLI, JOANNE
Address: 3440 SW ISLESWORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

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: JOANNE CAMPOLI

MGR

03/09/2011

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