

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002916

FILED
Feb 26, 2007
Secretary of State

Entity Name: H & R LIMITED OF CHARLOTTE COUNTY, L.C.

Current Principal Place of Business:

P.O. BOX 512138
PUNTA GORDA, FL 339512138

New Principal Place of Business:

200 HARBOR WALK DR.
UNIT # 122
PUNTA GORDA, FL 339512138

Current Mailing Address:

P.O. BOX 512138
PUNTA GORDA, FL 339512138

New Mailing Address:

200 HARBOR WALK DR.
UNIT # 122
PUNTA GORDA, FL 339512138

FEI Number: 65-0908903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOINER, SCOTT
3005 CARING WAY, #A
PORT CHARLOTTE, FL 33952 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: MEM () Delete
Name: MENZER, HANS JR.
Address: P.O. BOX 512138
City-St-Zip: PUNTA GORDA, FL 339512138

Title: MEM () Delete
Name: BOUCHNER, RONALD S
Address: P.O. BOX 512138
City-St-Zip: PUNTA GORDA, FL 339512138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENZER, HANS JR.
Address: 200 HARBOR WALK DR. UNIT # 122
City-St-Zip: PUNTA GORDA, FL 339512138

Title: MGRM (X) Change () Addition
Name: BOUCHNER, RONALD S
Address: 200 HARBOR WALK DR. UNIT # 122
City-St-Zip: PUNTA GORDA, FL 339512138

I hereby certify that the information supplied with this filing does not qualify for the 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: HANS MENZER

MGRM

02/26/2007

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