

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002916

FILED
Jan 15, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

17 CUMBERLAND DR.
LAKE TOXAWAY, NC 28747

Current Mailing Address:

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

New Mailing Address:

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:

JOINER, SCOTT
4161 TAMIAMI TRAIL, SUITE 501
PORT CHARLOTTE, FL 33952 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: _____ 01/15/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENZER, HANS JR.
Address: 17 CUMBERLAND DR.
City-St-Zip: LAKE TOXAWAY, NC 28747

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

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: HANS MENZER, JR MGRM 01/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date