2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002916

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

FILED Feb 07, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

200 HARBOR WALK DR. UNIT # 122 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

17 CUMBERLAND DR.

LAKE TOXAWAY, NC 28747

200 HARBOR WALK DR.

UNIT # 122

PUNTA GORDA, FL 33950

FEI Number: 65-0908903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MENZER, HANS JR.

Address: 200 HARBOR WALK DR. # 122 City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM

Name: BOUCHNER, RONALD S Address: 49 CREST DR. City-St-Zip: CRANSTON, RI 02921

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 Statues.

SIGNATURE: HANS G. MENZER MGRM 02/07/2011