2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002916

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

FILED Mar 04, 2012 Secretary of State

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:

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
JOINER, SCOTT
701 JC CENTER COURT
SUITE 7
PORT CHARLOTTE, FL 33954 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: 03/04/2012

Electronic Signature of Registered Agent Date

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: NATALIA MENZER SECR 03/04/2012