

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002740

Entity Name: HRC PROPERTIES, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

8689 DECOURSEY PIKE
COVINGTON, KY 41015

New Principal Place of Business:

Current Mailing Address:

8689 DECOURSEY PIKE
COVINGTON, KY 41015

New Mailing Address:

FEI Number: 20-8805371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUST, STEPHEN E
2476 S.E. 14TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RUST, STEPHEN E
6710 NW 26TH TERRACE
FT. LAUDERDALE, FL 33309 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: STEVE RUST

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUST, THOMAS D
Address: 8689 DECOURSEY PIKE
City-St-Zip: COVINGTON, KY 41015

Title: MGR () Delete
Name: RUST, GARY A
Address: 8689 DECOURSEY PIKE
City-St-Zip: COVINGTON, KY 41015

Title: MGR () Delete
Name: RUST, STEPHEN E
Address: 2476 SE 14TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RUST, STEPHEN E
Address: 6710 NW 26TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: STEVE RUST

MGR

04/17/2009

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