

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002446

Entity Name: HR EV HOLDINGS, LLC

FILED  
Apr 20, 2012  
Secretary of State

**Current Principal Place of Business:**

ONE HIBISCUS ALLEY  
ST. THOMAS, U.S. VI, XX 00802 XX

**New Principal Place of Business:**

**Current Mailing Address:**

ONE HIBISCUS ALLEY  
ST. THOMAS, U.S. VI, XX 00802 XX

**New Mailing Address:**

FEI Number: 66-0721829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR  
Name: ALLEN, JAMES F  
Address: ONE SEMINOLE WAY - 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR  
Name: RUMBOLZ, MICHAEL D  
Address: ONE SEMINOLE WAY - 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR  
Name: BOWERS, RICHARD JR  
Address: ONE SEMINOLE WAY - 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR  
Name: SHORE, JIM  
Address: ONE SEMINOLE WAY - 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR  
Name: HORNBOSTEL, HENRY W  
Address: ONE SEMINOLE WAY - 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR  
Name: BOWERS, ELROD  
Address: ONE SEMINOLE WAY - 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33314

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 Statutes.

SIGNATURE: JIM SHORE

MGR

04/20/2012

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

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**ADDENDUM TO FLORIDA 2012 ANNUAL REPORT  
HR EV HOLDINGS, LLC  
DOCUMENT NUMBER: M09000002446**

**Names and Addresses of Managers (continued)**

MGR - Robert L. Gips, Manager - Executive Offices, 2<sup>nd</sup> Floor, One Seminole Way,  
Hollywood, FL 33314

**Names and Addresses of Officers**

P/CEO - James F. Allen - Executive Offices, 2<sup>nd</sup> Floor, One Seminole Way, Hollywood,  
Florida 33134

EVP/CFO - Brad Buchanan - Executive Offices, 2<sup>nd</sup> Floor, One Seminole Way,  
Hollywood, Florida 33134