2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2016
Secretary of State
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Entity Name: HUBERT ALLEN HOLDINGS, LLC

Current Principal Place of Business:

201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

Current Mailing Address:

201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

FEI Number: 26-3424975

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANNIS, NATALIE C
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: NATALIE C. ANNIS 04/22/2016

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	O'KELLY, BILLY W	Name	ALLEN, JOEY L
Address	201 NORTH FRANKLIN STREET, SUITE 2000	Address	201 NORTH FRANKLIN STREET, SUITE 2000
City-State-Zip:	TAMPA FL 33602	City-State-Zip:	TAMPA FL 33602

Title	MGR
Name	ALLEN, RANDY L
Address	201 NORTH FRANKLIN STREET, SUITE 2000
City-State-Zip:	TAMPA FL 33602

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BILLY W. O'KELLY MANAGER 04/22/2016

Electronic Signature of Signing Authorized Person(s) Detail — Date