

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000090866

**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:**

GOODWIN, JAMES W. ESQ.  
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:** JAMES W. GOODWIN

04/12/2018

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

Title MGR  
Name ALLEN, JOEY L  
Address 201 NORTH FRANKLIN STREET,  
SUITE 2000  
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

04/12/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date