

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007306

FILED
Jan 18, 2008
Secretary of State

Entity Name: HITCHCOCK PROPERTIES, L.L.C.

Current Principal Place of Business:

1229 N.W. FORK ROAD
STUART, FL 34994

New Principal Place of Business:

223 PEREGRINE DRIVE
INDIALANTIC, FL 32903

Current Mailing Address:

1229 N.W. FORK RD.
STUART, FL 34994

New Mailing Address:

223 PEREGRINE DRIVE
INDIALANTIC, FL 32903

FEI Number: 65-1029386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
Name: HITCHCOCK, DAVID
Address: 1229 N.W. FORK RD.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HITCHCOCK, DAVID
Address: 223 PEREGRINE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: DAVID HITCHCOCK

MGRM

01/18/2008

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