2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007306

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

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

223 PEREGRINE DRIVE INDIALANTIC, FL 32903

Current Mailing Address: 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: Name and Address of New Registered Agent:

SAUERBERG, ERIC M 712 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HITCHCOCK, DAVID
Address: 223 PEREGRINE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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 Statues.

SIGNATURE: DAVID HITCHCOCK MGRM 02/01/2011