

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015591

FILED
Jan 05, 2011
Secretary of State

Entity Name: HBG PROPERTIES OF SARASOTA, L.L.C.

Current Principal Place of Business:

3920 BEE RIDGE ROAD
BUILDING F, SUITE A
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

3920 BEE RIDGE ROAD
BUILDING F, SUITE A
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 15-4329818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOW, HARRY B
3920 BEE RIDGE ROAD
BUILDING F, SUITE A
SARASOTA, FL 34233 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
Name: GRABOW, HARRY B
Address: 3920 BEE RIDGE ROAD, BUILDING F, SUITE A
City-St-Zip: SARASOTA, FL 34233 US

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: HARRY B. GRABOW

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01/05/2011

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