

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003450

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

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1010 REFLECTIONS LAKE LOOP
LAKELAND, FL 33813

New Principal Place of Business:

4030 S. PIPKIN ROAD
SUITE 100
LAKELAND, FL 33811

Current Mailing Address:

PO BOX 6922
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-3721851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HULBERT, MARK
1010 REFLECTIONS LAKE LOOP
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HULBERT, MARK
6204 RIVERLAKE LANE
BARTOW, FL 33830 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: MARK HULBERT

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HULBERT, MARK
Address: 1010 REFLECTIONS LAKE LOOP
City-St-Zip: LAKELAND, FL 33803

Title: MGR () Delete
Name: HULBERT, LINDA D
Address: 1010 REFLECTIONS LAKE LOOP
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HULBERT, MARK
Address: 6204 RIVERLAKE LANE
City-St-Zip: BARTOW, FL 33830

Title: MGR (X) Change () Addition
Name: HULBERT, LINDA D
Address: 6204 RIVERLAKE LANE
City-St-Zip: BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA HULBERT

MGR

04/27/2005

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