2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003450

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

FILED Apr 19, 2011 Secretary of State

Date

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

464 W. PIPKIN ROAD SUITE 1 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

PO BOX 6922 LAKELAND, FL 33807

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

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

HULBERT, MARK 464 W. PIPKIN ROAD SUITE 1 LAKELAND, FL 33813 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HULBERT, MARK

Address: 464 W. PIPKIN ROAD, STE. 1 City-St-Zip: LAKELAND, FL 33813

Title: MGR

Name: HULBERT, LINDA D Address: 464 W. PIPKIN ROAD, STE. 1 City-St-Zip: LAKELAND, FL 33813

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: MARK HULBERT MGR 04/19/2011