

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004142

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

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

641 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

100 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114

Current Mailing Address:

641 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

100 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114

FEI Number: 46-0489537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, JOSEPH H
641 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HOPKINS, JOSEPH H
100 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114 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: JOSEPH H HOPKINS

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOPKINS, JOSEPH H
Address: 641 SOUTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOPKINS, JOSEPH H
Address: 100 MARINA POINT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: JOSEPH H HOPKINS

MGR

03/27/2009

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