

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006462

FILED  
Apr 05, 2009  
Secretary of State

**Entity Name:** HIBISCUS HOUSE DOWNTOWN HOLDING COMPANY, LLC

**Current Principal Place of Business:**

215 28TH STREET  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

213 S ROSEMARY AVENUE  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

215 28TH STREET  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

215 28TH STREET  
WEST PALM BEACH, FL 33407 US

**FEI Number:** 33-0996500

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAKER, DAVID E CPA  
114 BONEFISH CIRCLE  
JUPITER, FL 33477 US

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

WILLS, RANDY F MGR  
215 28TH STREET  
WEST PALM BEACH, FL 33407 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: RANDY F WILLS

04/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WILLS, RANDY  
Address: 215 28TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR ( ) Delete  
Name: BAKER, DAVID E  
Address: 114 BONEFISH CIRCLE  
City-St-Zip: JUPITER, FL 33477

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WILLS, RANDY F MGR  
Address: 215 28TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGR (X) Change ( ) Addition  
Name: STOCKER, JANICE M MGR  
Address: 518 30TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: RANDY F WILLS

MGR

04/05/2009

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