

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