

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006463

FILED
Feb 17, 2008
Secretary of State

Entity Name: HIBISCUS HOUSE DOWNTOWN, LLC

Current Principal Place of Business:

501 30TH ST.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

215 28TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

501 30TH ST.
WEST PALM BEACH, FL 33407

New Mailing Address:

215 28TH STREET
WEST PALM BEACH, FL 33407

FEI Number: 33-0996498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLS, RANDY
215 28TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILL, RALEIGH
Address: 501 30TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Delete
Name: BAKER, DAVID
Address: 501 30TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BAKER, DAVID
Address: 114 BONEFISH CIRCLE
City-St-Zip: JUPITER, FL 33407

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: DAVID E BAKER

MGR

02/17/2008

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