## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## **FILED** Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90034 027 \*\*\*\*50.00 60038224 01232007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number 59-0748024 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Zip Code FI. Make check payable to Florida Department of State ADDITIONS/CHANGES ☐ Change Addition ☐ Change ☐ Addition ☐ Addition

## DOCUMENT # L02000027964 THE HUB COMPANY, LLC Principal Place of Business Mailing Address **4212 DALE AVENUE 4212 DALE AVENUE** TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country Zip Country 5. Name and Address of Current Registered Agent Name MANELLI, DENNIS E ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O PHELPS DUNPAR LLP 100 SOUTH ASHLEY DRIVE, SUITE 1900 TAMPA, FL 33602 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE Delete TITLE NAME MANELLI, GENE STREET ADDRESS STREET ADDRESS 4212 W DALE AVE TAMPA, FL 33609 CITY-ST-ZIP CITY-ST-ZIP MGRM Delete TITLE TITLE CANNELLA, JOSEPH V NAME NAME STREET ADDRESS **3018 W KIRBY** STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP