

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003192

Entity Name: HFS PROPERTIES LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

550 FAIRWAY DR., STE. 103A
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

550 FAIRWAY DR., STE. 101
DEERFIELD BEACH, FL 33441

Current Mailing Address:

550 FAIRWAY DR., STE. 103A
DEERFIELD BEACH, FL 33441

New Mailing Address:

550 FAIRWAY DR., STE. 101
DEERFIELD BEACH, FL 33441

FEI Number: 03-0505167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAND, MARC
550 FAIRWAY DR., STE. 103A
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CHAMBERLAND, MARC
550 FAIRWAY DR., STE. 101
DEERFIELD BEACH, FL 33441 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAMBERLAND, MARC
Address: 550 FAIRWAY DR., STE. 103A
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAMBERLAND, MARC
Address: 550 FAIRWAY DR., STE. 101
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARC CHAMBERLAND

MGRM

04/30/2007

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