

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003840

Entity Name: HFS PROPERTIES, LLC

FILED  
Jan 29, 2009  
Secretary of State

**Current Principal Place of Business:**

7357 INTERNATIONAL PLACE  
SUITE 107  
SARASOTA, FL 34240 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 50008  
SARASOTA, FL 34232 US

**New Mailing Address:**

FEI Number: 02-0672222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAYS, JULIA  
C/O ECO CONSULTANTS, INC.  
1523 8TH AVE. W., STE. B  
PALMETTO, FL 34221 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: MGR ( ) Delete  
Name: HENSLICK, JOHN R MGR  
Address: 8102 17TH AVENUE WEST  
City-St-Zip: BRADENTON, FL 34209 US

Title: MGR ( ) Delete  
Name: SEAGLE, HENRY MGR  
Address: 1114 MALLORCA DRIVE  
City-St-Zip: BRADENTON, FL 34209 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN HENSLICK

MGR

01/29/2009

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