

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003840

Entity Name: HFS PROPERTIES, LLC

FILED
Jan 19, 2010
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:

C/O 1523 8TH AVE. W.
SUITE B
PALMETTO, FL 34221 US

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
Name: HENSLICK, JOHN R MGR
Address: 41144 24TH TERR E.
City-St-Zip: MYAKKA CITY, FL 34251 US

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

I hereby 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

01/19/2010

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