## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003840

Entity Name: HFS PROPERTIES, LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7357 INTERNATIONAL PLACE SUITE 107

SARASOTA, FL 34240 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HAYS, JULIA C/O ECO CONSULTANTS,INC. 1523 8TH AVE. W.,STE. B PALMETTO, FL 34221 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:

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 Statues.

SIGNATURE: JOHN HENSLICK MR. 01/31/2011