

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003840

Entity Name: HFS PROPERTIES, LLC

FILED
Feb 01, 2012
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:

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

New Mailing Address:

41144 24TH TERRACE EAST
MYAKKA CITY, FL 34251 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:

HENSLICK, ADRIA
41144 24TH TERRACE EAST
MYAKKA, FL 34251 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: ADRIA M HENSLICK

02/01/2012

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

02/01/2012

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