

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020339

Entity Name: HQ PROPERTIES, LLC

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

36822 STATE RD 54 WEST
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

36822 STATE RD 54
ZEPHYRHILLS, FL 33541

Current Mailing Address:

P O BOX 637
ZEPHYRHILLS, FL 33539 US

New Mailing Address:

FEI Number: 20-0067894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FOSTER, HARRY M
36822 CR 54 WEST
ZEPHYRHILLS, FL 33541 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: QUINLAN, JAMES G
Address: 4537 W. SWANN AVENUE
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: FOSTER, HARRY M
Address: 36822 CR 54 WEST
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUINLAN, JAMES G
Address: 6030 YEATS MANOR DRIVE
City-St-Zip: TALLAHASSEE, FL 33616

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: HARRY M FOSTER

MGR

05/23/2008

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