

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020339

Entity Name: HQ PROPERTIES, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

36822 STATE RD 54
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

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 ()

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: 6030 YEATS MANOR DRIVE
City-St-Zip: TALLAHASSEE, FL 33616

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: TAMPA, 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

04/17/2009

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