2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020339

Entity Name: HQ PROPERTIES, LLC

FILED Feb 11, 2010 Secretary of State

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

36822 STATE RD 54 ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

P O BOX 637

ZEPHYRHILLS, FL 33539 US

FEI Number: 20-0067894 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:

FOSTER, HARRY M 36822 CR 54 WEST ZERHYRHILLS EL 335/1

ZEPHYRHILLS, FL 33541 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:

Γitle: MGR

Name: QUINLAN, JAMES G Address: 6030 YEATS MANOR DRIVE

City-St-Zip: TAMPA, FL 33616

Title: MGR

 Name:
 FOSTER, HARRY M

 Address:
 36822 CR 54 WEST

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

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: HARRY M FOSTER MGR 02/11/2010