

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034544

FILED
Jan 08, 2010
Secretary of State

Entity Name: HILL BARTH & KING DEVELOPMENT, LLC

Current Principal Place of Business:

3838 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FL 34103 US

New Principal Place of Business:

3838 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

Current Mailing Address:

3838 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FL 34103 US

New Mailing Address:

3838 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

FEI Number: 20-0227008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLES, BARRY F
3838 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HOLES, BARRY F
3838 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HBK FORT MYERS REALTY, LLC
Address: 3838 TAMIAMI TRAIL N STE 200
City-St-Zip: NAPLES, FL 34103

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: BARRY F. HOLES

AGEN

01/08/2010

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