

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016088

FILED
Jul 15, 2005
Secretary of State

Entity Name: HIBBARD ASSOCIATES L.L.C.

Current Principal Place of Business:

5002 KIRKLAND AVE
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5002 KIRKLAND AVE
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 83-0388173 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:

HIBBARD, RICHARD
5002 KIRKLAND AVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

HIBBARD, RICHARD R
5002 KIRKLAND AVE
SPRING HILL, FL 34606 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: RICHARD R. HIBBARD

07/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: HIBBARD, RICHARD R
Address: 5002 KIRKLAND AVE
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP () Change (X) Addition
Name: HIBBARD, KATHRYN M
Address: 1920 PEMBROOKE LANE
City-St-Zip: AVON, OH 44011 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD R. HIBBARD

PRES

07/15/2005

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