

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020666

FILED
Jun 14, 2006
Secretary of State

Entity Name: HUBERT INVESTMENTS, LLC

Current Principal Place of Business:

812 W. HOLLYWOOD ST
TAMPA, FL 33604 US

New Principal Place of Business:

3717 WEST TACON STREET
TAMPA, FL 33629 US

Current Mailing Address:

812 W. HOLLYWOOD ST
TAMPA, FL 33604 US

New Mailing Address:

3717 WEST TACON STREET
TAMPA, FL 33629 US

FEI Number: 20-0870025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LANE, LIA D
812 W. HOLLYWOOD ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

LANE, LIA D
3717 WEST TACON STREET
TAMPA, FL 33629 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: LIA LANE

06/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANE, LIA D
Address: 812 W. HOLLYWOOD ST
City-St-Zip: TAMPA, FL 33604 US

Title: MGRM () Delete
Name: LANE, RUSSELL R
Address: 812 W. HOLLYWOOD ST
City-St-Zip: TAMPA, FL 33604 US

Title: MGRM () Delete
Name: DUSSIA, EVAN E II
Address: 1911 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM () Delete
Name: DUSSIA, PHYLLIS W
Address: 1911 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32308 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANE, LIA D
Address: 3717 WEST TACON STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM (X) Change () Addition
Name: LANE, RUSSELL R
Address: 3717 WEST TACON STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM (X) Change () Addition
Name: DUSSIA, EVAN E II
Address: 1626 RIGGINS ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM (X) Change () Addition
Name: DUSSIA, PHYLLIS W
Address: 1626 RIGGINS ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LIA LANE

MGRM

06/14/2006

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