

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030519

FILED
Jan 08, 2008
Secretary of State

Entity Name: HIBISCUS HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

1845 JESS PARRISH COURT
TITUSVILLE, FL 32796

New Principal Place of Business:

605 N WASHINGTON AVENUE
#100
TITUSVILLE, FL 32796

Current Mailing Address:

1845 JESS PARRISH COURT
TITUSVILLE, FL 32796

New Mailing Address:

605 N WASHINGTON AVENUE
#100
TITUSVILLE, FL 32796

FEI Number: 20-1973571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOHN H ESQUIRE
1702 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

REISIGER, PATRICIA L
605 N WASHINGTON AVENUE
#100
TITUSVILLE, FL 32796 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: P REISIGER

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MODY, NARESH V
Address: 1845 JESS PARRISH COURT
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MODY, NARESH V
Address: 605 N WASHINGTON AVENUE #100
City-St-Zip: TITUSVILLE, FL 32796

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: NARESH V MODY

MGR

01/08/2008

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