

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036144

FILED
Jul 10, 2008
Secretary of State

Entity Name: HIBISCUS PROPERTIES LLC

Current Principal Place of Business:

1344 MORNINGSIDE DRIVE
CHARLESTON, WV 25324

New Principal Place of Business:

1344 MORNINGSIDE DRIVE
CHARLESTON, WV 25314

Current Mailing Address:

1344 MORNINGSIDE DRIVE
CHARLESTON, WV 25324

New Mailing Address:

C/O LINDA BARIA, DOUGHERTY CO., INC.
600 50TH STREET SE
CHARLESTON, WV 25304 US

FEI Number: 32-0116730 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:

WELCH, DAVID D
2401 E. ATLANTIC BLVD., SUITE 400
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BOWLING, SAMUEL M
Address: 1344 MORNINGSIDE DRIVE
City-St-Zip: CHARLESTON, WV 25324

Title: MGRM () Delete
Name: BOWLING, JANE M
Address: 1344 MORNINGSIDE DRIVE
City-St-Zip: CHARLESTON, WV 25324

Title: MGRM (X) Delete
Name: BRASLOW, NORMAN
Address: 22747 MERIDIANA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Delete
Name: FEFER, DALIA
Address: 22747 MERIDIANA DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWLING, SAMUEL M
Address: 1344 MORNINGSIDE DRIVE
City-St-Zip: CHARLESTON, WV 25314

Title: MGRM (X) Change () Addition
Name: BOWLING, JANE M
Address: 1344 MORNINGSIDE DRIVE
City-St-Zip: CHARLESTON, WV 25314

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL M. BOWLING

MGRM

07/10/2008

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