

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049369

Entity Name: HULBERT REALTY, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4030 SOUTH PIPKIN ROAD, STE. 100
LAKELAND, FL 33813

New Principal Place of Business:

4030 SOUTH PIPKIN ROAD,
SUITE 100
LAKELAND, FL 33811

Current Mailing Address:

P.O. BOX 6254
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 20-1325554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL MEDINA, P.A.
464 WEST PIPKIN ROAD, SUITE 1
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DANIEL MEDINA, P.A.
P.O. BOX 6272
LAKELAND, FL 33803 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: DANIEL MEDINA, P.A.

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KNAACK, TODD L
Address: 4030 SOUTH PIPKIN ROAD, STE. 100
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNAACK, TODD L
Address: 4030 SOUTH PIPKIN ROAD, STE. 100
City-St-Zip: LAKELAND, FL 33811

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: TODD L. KNAACK

MGR

04/27/2005

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