

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055503

FILED
Apr 24, 2008
Secretary of State

Entity Name: HUBBARD PROPERTIES, LLC

Current Principal Place of Business:

150 JOHN'S PASS BOARDWALK
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

150 JOHN'S PASS BOARDWALK
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 20-1428367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUBBARD, LORRAINE
150 JOHN'S PASS BOARDWALK
MADEIRA BEACH, FL 33708 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: HUBBARD, LORRAINE W
Address: 150 JOHN'S PASS BOARDWALK
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: HUBBARD, PATRICIA
Address: 150 JOHN'S PASS BOARDWALK
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: HUBBARD, MARK F
Address: 150 JOHN'S PASS BOARDWALK
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: HUBBARD, JEFF W
Address: 150 JOHN'S PASS BOARDWALK
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM (X) Delete
Name: MC DOLE, KATHLEEN H
Address: 150 JOHN'S PASS BOARDWALK
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

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

Title: TREA (X) Change () Addition
Name: HUBBARD, PATRICIA
Address: 150 JOHN'S PASS BOARDWALK
City-St-Zip: MADEIRA BEACH, FL 33708

Title: PRES (X) Change () Addition
Name: HUBBARD, MARK F
Address: 150 JOHN'S PASS BOARDWALK
City-St-Zip: MADEIRA BEACH, FL 33708

Title: SEC (X) Change () Addition
Name: MCDOLE, KATHLEEN H
Address: 150 JOHN'S PASS BOARDWALK
City-St-Zip: MADEIRA BEACH, FL 33708

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: PATICIA HUBBARD

TREA

04/24/2008

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