

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055503

Entity Name: HUBBARD PROPERTIES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

150 JOHN'S PASS BOARDWALK
MADEIRA BEACH, FL 33708

New Principal Place of Business:

150 JOHN'S PASS BOARDWALK WEST
MADEIRA BEACH, FL 33708

Current Mailing Address:

150 JOHN'S PASS BOARDWALK
MADEIRA BEACH, FL 33708

New Mailing Address:

150 JOHN'S PASS BOARDWALK WEST
MADEIRA BEACH, FL 33708

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:

HUBBARD, LORRAINE
150 JOHN'S PASS BOARDWALK WEST
MADEIRA BEACH, FL 33708 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:

04/30/2009

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: PATRICIA HUBBARD

VT

04/30/2009

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