2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055503

Entity Name: HUBBARD PROPERTIES, LLC

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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.

in the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUBBARD, PATRICIA A

Address: 150 JOHN'S PASS BOARDWALK WEST

City-St-Zip: MADEIRA BEACH, FL 33708

Title: ∨

Name: HUBBARD, JACQUELINE M

Address: 150 JOHN'S PASS BOARDWALK WEST

City-St-Zip: MADEIRA BEACH, FL 33708

Title: SEC

Name: MCDOLE, KATHLEEN H

Address: 150 JOHN'S PASS BOARDWALK WEST

City-St-Zip: MADEIRA BEACH, FL 33708

I hereby 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 Statues.

SIGNATURE: PATRICIA A HUBBARD MGRM 03/18/2011