

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078695

Entity Name: HUBER PROPERTIES, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

5622 MARINE PARKWAY, SUITE 9
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5622 MARINE PARKWAY
SUITE 9
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5622 MARINE PARKWAY, SUITE 9
NEW PORT RICHEY, FL 34652

New Mailing Address:

14020 SIMMONS LAKE ROAD
BROOKSVILLE, FL 34601

FEI Number: 73-1722361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, MARY L
5622 MARINE PARKWAY, SUITE 9
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

HUBER ITOH, LINDA L
14020 SIMMONS LAKE ROAD
BROOKSVILLE, FL 34601 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: LINDA L. HUBER ITOH

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HUBER, MARY L
Address: 5622 MARINE PKWY STE 9
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP () Delete
Name: HUBER, HENRY H JR.
Address: 5622 MARINE PARKWAY SUITE 9
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: T () Delete
Name: HUBER ITOH, LINDA L
Address: 5622 MARINE PARKWAY SUITE 9
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: S () Delete
Name: ITOH, CHRISTOPHER J
Address: 5622 MARINE PARKWAY SUITE 9
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HUBER, MARY L
Address: 14020 SIMMONS LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: VP (X) Change () Addition
Name: HUBER, HENRY H JR.
Address: 14020 SIMMONS LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: T (X) Change () Addition
Name: HUBER ITOH, LINDA L
Address: 14020 SIMMONS LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: S (X) Change () Addition
Name: ITOH, CHRISTOPHER J
Address: 14020 SIMMONS LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

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: LINDA HUBER ITOH

T

03/26/2009

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