2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078695

Entity Name: HUBER PROPERTIES, LLC

FILED Apr 14, 2011 Secretary of State

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

5622 MARINE PARKWAY
NEW PORT RICHEY, FL 34652
14020 SIMMONS LAKE ROAD
BROOKSVILLE, FL 34602

Current Mailing Address: New Mailing Address:

14020 SIMMONS LAKE ROAD HOOKSVILLE, FL 34601 HOOKSVILLE, FL 34602 BROOKSVILLE, FL 34602

FEI Number: 73-1722361 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: HUBER, MARY L

Address: 14020 SIMMONS LAKE ROAD City-St-Zip: BROOKSVILLE, FL 34601 US

Title: VP

Name: HUBER, HENRY H JR.
Address: 14020 SIMMONS LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: T

Name: HUBER ITOH, LINDA L
Address: 14020 SIMMONS LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title:

Name: ITOH, CHRISTOPHER J Address: 14020 SIMMONS LAKE ROAD City-St-Zip: BROOKSVILLE, FL 34601 US

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: LINDA HUBER ITOH T 04/14/2011