2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # L04000094215

CITY-ST-ZIP



FILED

Secretary of State

Mar 08, 2007 8:00 am

03-08-2007 90191 050 ****50.00 HDF PROPERTIES LLC Principal Place of Business Mailing Address 60021851 1666 KENNEDY CAUSEWAY 1666 KENNEDY CAUSEWAY SUITE 610 SUITE 610 NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 20-2074916 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMS, BAMBI Street Address (P.O. Box Number is Not Acceptable) 1666 KENNEDY CAUSEWAY SUITE 610 NORTH BAY VILLAGE, FL 33141 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM **∠**PChange TITLE ☐ Delete TITLE ■ Addition MGRM NAMSER, ESQ, SARA NAME NAME Sara Nemser, Esq. STREET ADDRESS 1666 KENNEDY CAUSEWAY #610 STREET ADDRESS NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE MGR NAME NAME Bambi Sims STREET ADDRESS STREET ADDRESS 1666 Kennedy Cswy., #610 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-7IP

IGNATURE AND TYPED OR FRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE