

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016149

FILED
Jan 12, 2011
Secretary of State

Entity Name: HLH REAL ESTATE PROPERTIES, LLC

Current Principal Place of Business:

27351 TORTOISE TRAIL
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27351 TORTOISE TRAIL
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-2338662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, VICKEE L
27351 TORTOISE TRAIL
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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: MGRM
Name: GREEN, HOWARD L
Address: 908 WALTZ ROAD
City-St-Zip: GEORGETOWN, IN 47122

Title: RA
Name: DOUGLAS, VICKEE L
Address: 27351 TORTOISE TRAIL
City-St-Zip: BONITA SPRINGS, FL 34135

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 Statutes.

SIGNATURE: HOWARD L. GREEN

MGRM

01/12/2011

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