

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016149

FILED
Feb 08, 2012
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:

908 WALTZ RD
GEORGETOWN, IN 47122

Current Mailing Address:

27351 TORTOISE TRAIL
BONITA SPRINGS, FL 34135

New Mailing Address:

908 WALTZ RD
GEORGETOWN, IN 47122

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:

GREEN, HOWARD L
28704 CARMEL WAY
BONITA SPRINGS, FL 34135 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: HOWARD L. GREEN

02/08/2012

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: MGR
Name: GREEN, HOWARD
Address: 908 WALTZ RD
City-St-Zip: GEORGETOWN, IN 47122 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 Statutes.

SIGNATURE: HOWARD L. GREEN

MGR

02/08/2012

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