

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042080

Entity Name: HLS PROPERTIES, LLC

FILED  
Aug 04, 2009  
Secretary of State

**Current Principal Place of Business:**

3885 41ST STREET  
VERO BEACH, FL 32967 US

**New Principal Place of Business:**

6525 21ST STREET, S.W.  
VERO BEACH, FL 32968 US

**Current Mailing Address:**

3885 41ST STREET  
VERO BEACH, FL 32967 US

**New Mailing Address:**

6525 21ST STREET, S.W.  
VERO BEACH, FL 32968 US

FEI Number: 76-0790588      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GARAVAGLIA, MICHAEL  
756 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963 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: MGR ( ) Delete  
Name: SUNCIC, PATRICE  
Address: 3885 41ST STREET  
City-St-Zip: VERO BEACH, FL 32967

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HARRIS, MICHAEL W  
Address: 6525 21ST STREET, S.W.  
City-St-Zip: VERO BEACH, FL 32968 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: MICHAEL W. HARRIS

MGRM

08/04/2009

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