

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049163

Entity Name: HUDCO PROPERTIES, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

8193 SE PAUROTIS LANE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8193 SE PAUROTIS LANE
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLETTI, PAUL J
625 N. FLAGLER DRIVE
9TH FL
WEST PALM BEACH, FL 334014025 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 () Delete
Name: HUDSON, CHARLES
Address: 8193 SE PAUROTIS LANE
City-St-Zip: HOBE SOUND, FL 33455 FL

Title: MGRM () Delete
Name: HUSON, KATE
Address: 8193 SE PAUROTIS LANE
City-St-Zip: HOBE SOUND, FL 33455 FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES K. HUDSON

MGRM

01/10/2006

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