

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049163

FILED
Jul 05, 2007
Secretary of State

Entity Name: HUDCO PROPERTIES, LLC

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 ()
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:

NICOLETTI, PAUL J
625 N. FLAGLER DRIVE
9TH FL
WEST PALM BEACH, FL 334014025 US

Name and Address of New Registered Agent:

HUDSON, CHARLES
8193 SE PAUROTIS LN
HOBE SOUND, FL 33455 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: C.K. HUDSON

07/05/2007

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 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: C.K. HUDSON

MR.

07/05/2007

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