2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049163

Entity Name: HUDCO PROPERTIES, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
8193 SE PAUROTIS LANE HOBE SOUND, FL 33455 US	

Current Mailing Address:	**New Mailing Address:**
8193 SE PAUROTIS LANE HOBE SOUND, FL 33455 US	

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:	**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: _____

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:		( ) Change ( ) Addition
Name:	HUDSON, CHARLES	Name:		
Address:	8193 SE PAUROTIS LANE	Address:		
City-St-Zip:	HOBE SOUND, FL 33455 FL	City-St-Zip:		

Title:	MGRM ( ) Delete	Title:		( ) Change ( ) Addition
Name:	HUSON, KATE	Name:		
Address:	8193 SE PAUROTIS LANE	Address:		
City-St-Zip:	HOBE SOUND, FL 33455 FL	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: CHARLES HUDSON   MR   05/28/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date