

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064864

Entity Name: HIBBERT HOLDINGS LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

10794 PINES BOULEVARD
BLDG 1- SUITE 103
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10794 PINES BOULEVARD
BLDG 1 - SUITE 103
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 42-1676050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBERT, CONRAD
10794 PINES BOULEVARD
BLDG 1 - SUITE 103
PEMBROKE PINES, FL 33026 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: DMD () Delete
Name: HIBBERT, CONRAD V
Address: 10794 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: DR (X) Change () Addition
Name: HIBBERT, CONRAD V
Address: 10794 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33026

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: CONRAD V. HIBBERT

DR

04/28/2009

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