

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064864

Entity Name: HIBBERT HOLDINGS LLC

FILED
May 03, 2010
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:

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

FEI Number: 42-1676050 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:

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: DR
Name: HIBBERT, CONRAD V
Address: 10794 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby 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

DMD

05/03/2010

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