

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069046

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: HIBISCUS DRIVE OF MARATHON, LLC

**Current Principal Place of Business:**

2975 OVERSEAS HIGHWAY  
MARATHON, FL 33050

**New Principal Place of Business:**

152 TURTLE COVE CT.  
PONTE VEDRA, FL 32082 US

**Current Mailing Address:**

2975 OVERSEAS HIGHWAY  
MARATHON, FL 33050

**New Mailing Address:**

152 TURTLE COVE CT.  
PONTE VEDRA, FL 32082 US

FEI Number: 20-3145714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, ROBERT K ESQ.  
CUNNINGHAM, MILLER & KYLE, P.A.  
2975 OVERSEAS HIGHWAY  
MARATHON, FL 33050 US

**Name and Address of New Registered Agent:**

MILLER, ROBERT K ESQ.  
2975 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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: ROBERT K. MILLER

04/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CUSIMANO, STEPHEN  
Address: 1423 PATRICIA STREET  
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SWIFT, IV, EDWIN O  
Address: 152 TURTLE COVE CT.  
City-St-Zip: PONTE VEDRA, FL 32082 US

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: EDWIN O. SWIFT, IV

MGRM

04/17/2009

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