

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069046

FILED
Feb 21, 2011
Secretary of State

Entity Name: HIBISCUS DRIVE OF MARATHON, LLC

Current Principal Place of Business:

60 DOUGLAS AVE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

60 DOUGLAS AVE
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

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.
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: MGRM
Name: SWIFT, IV, EDWIN O
Address: 60 DOUGLAS AVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: EDWIN O. SWIFT IV

MR.

02/21/2011

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