

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099564

FILED
Apr 27, 2006
Secretary of State

Entity Name: HUSH PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

12982 ESTATES TERRACE S
SEMINOLE, FL 33776 US

New Principal Place of Business:

7992 52ND WAY N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

12982 ESTATES TERRACE S
SEMINOLE, FL 33776 US

New Mailing Address:

7992 52ND WAY N
PINELLAS PARK, FL 33781 US

FEI Number: 20-3616017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROGRESSIVE ACCOUNTING SOLUTIONS, P.A.,
1487 FRANKLIN ST
CLEARWATER, FL 33755 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 () Delete
Name: POLING, CARRIE E
Address: 12982 ESTATES TERRACE S
City-St-Zip: SEMINOLE, FL 33776 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPOSITO, CARRIE E
Address: 7992 52ND WAY N
City-St-Zip: PINELLAS PARK, FL 33781 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARRIE ESPOSITO

MGRM

04/27/2006

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