

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027600

FILED
Apr 12, 2007
Secretary of State

Entity Name: HERNANDO BEACH PROPERTIES, LLC

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD
#700
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1402 ROYAL PALM BEACH BLVD
#700
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYSCH, JEREMY
1402 ROYAL PALM BEACH BLVD
#700
ROYAL PALM BEACH, FL 33411 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: DYSCH, JEREMY
Address: 1402 ROYAL PALM BEACH BLVD #700
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR () Delete
Name: FLYNN, KRISTINE
Address: 3875 HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FLYNN, KRISTINE
Address: 9355 YEARLING DR
City-St-Zip: LAKE WORTH, FL 33467

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: JEREMY DYSCH

MM

04/12/2007

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