

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036345

Entity Name: HIBERNIA PROPERTIES, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

1712 BAY CIRCLE WEST
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1712 BAY CIRCLE WEST
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 03-0601007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILLIS, H. RAY
Address: 1712 BAY CIRCLE WEST
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM () Change (X) Addition
Name: STINCHCOMB, JAMES
Address: 23 CARLSON LANE
City-St-Zip: PALM COAST, FL 32137

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: H. RAY WILLIS

MGRM

01/16/2007

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