

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036345

**FILED**  
**Mar 04, 2008**  
**Secretary of State**

**Entity Name:** HIBERNIA PROPERTIES, LLC

**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:**

WILLIS, H. RAYMOND  
1712 BAY CIRCLE WEST  
ORANGE PARK, FL 32073 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: H RAYMOND WILLIS

03/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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

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

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: H RAYMOND WILLIS

MGRM

03/04/2008

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