2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053135

Entity Name: HUDSON HOLDING COMPANY, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11517 STATE ROAD 52 HUDSON, FL 34669

Current Mailing Address: New Mailing Address:

2125 WEST WASHINGTON STREET WEST BEND, WI 53095

FEI Number: 20-4918224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICKMANN, MICHAEL P 127 58TH STREET EAST PALMETTO, FL 34221 U

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: MGR

Name: PREMIER COMMUNITIES LLC/MICHAEL P HICKMANN

Address: 2125 WEST WASHINGTON STREET

City-St-Zip: WEST BEND, WI 53095

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 Statues.

SIGNATURE: MICHAEL P HICKMANN MGR 02/16/2010