

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055338

Entity Name: NEW HUDSON, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

11472 OLD HARBOUR ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

6643 42ND TERRACE NORTH
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

11472 OLD HARBOUR ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

6643 42ND TERRACE NORTH
WEST PALM BEACH, FL 33407 US

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

Name and Address of Current Registered Agent:

FRENCH, MORTON R JR
11472 OLD HARBOUR ROAD
NORTH PALM BEACH, FL 33408 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: FRENCH, MORTON R JR.
Address: 11472 OLD HARBOUR ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Delete
Name: ROSE, RICHARD E VP
Address: 6643 42ND TERRACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: RICHARD E. ROSE

VP

02/18/2009

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