

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092762

Entity Name: HSL PROPERTIES, LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

55 HIGHLAND PARK DRIVE
LEVITTOWN, PA 19056

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 904
LANGHORNE, PA 19047

New Mailing Address:

FEI Number: 20-5587517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DORAGH, PETE ESQ.
7011 CYPRESS TERRACE
SUITE103
FORT MYERS, FL 33907 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERVIN, HARRY
Address: 55 HIGHLAND PARK DRIVE
City-St-Zip: LEVITTOWN, PA 19056

Title: MGRM () Delete
Name: MERVIN, SHARON
Address: 55 HIGHLAND PARK DRIVE
City-St-Zip: LEVITTOWN, PA 19056

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: SHARON MERVIN

MGRM

05/07/2009

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