

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046898

FILED
Apr 29, 2009
Secretary of State

Entity Name: HBH-PALMS COURT 1-D, LLC

Current Principal Place of Business:

9803 OLD ST AUGUSTINE RD STE 1
JACKSONVILLE, FL 32257

New Principal Place of Business:

9803 OLD ST AUGUSTINE RD
SUITE 1
JACKSONVILLE, FL 32257

Current Mailing Address:

9803 OLD ST AUGUSTINE RD STE 1
9857 OLD ST. AUGUSTINE ROAD, STE. 5
JACKSONVILLE, FL 32257

New Mailing Address:

9803 OLD ST AUGUSTINE RD
SUITE 1
JACKSONVILLE, FL 32257

FEI Number: 20-8967972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAN, MARC MAJED
9803 OLD ST AUGUSTINE RD STE 1
JACKSONVILLE, FL 32257 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: MGR () Delete
Name: HASSAN, ANDREW M
Address: 9803 OLD ST AUGUSTINE RD STE 1
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR () Delete
Name: EL HASSAN, MARC MAJED
Address: 9803 OLD ST AUGUSTINE RD STE 1
City-St-Zip: JACKSONVILLE, FL 32257

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: MARC MAJED EL HASSAN

MGR

04/29/2009

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