2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046898

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

FILED Apr 26, 2011 Secretary of State

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

9803 OLD ST AUGUSTINE RD SUITE 1 JACKSONVILLE, FL 32257

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

HUSSAN, MARC MAJED
9803 OLD ST AUGUSTINE RD STE 1
JACKSONVILLE, FL 32257 US

EL HASSAN, MARC MAJED
9803 OLD ST AUGUSTINE RD STE 1
JACKSONVILLE, FL 32257 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: MARC MAJED EL HASSAN 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HASSAN, ANDREW M

Address: 9803 OLD ST AUGUSTINE RD STE 1

City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR

Name: EL HASSAN, MARC MAJED
Address: 9803 OLD ST AUGUSTINE RD STE 1

City-St-Zip: JACKSONVILLE, FL 32257

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: MARC MAJED EL HASSAN MGR 04/26/2011