

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094662

FILED
May 14, 2009
Secretary of State

Entity Name: HSB OF NORTHEAST FLORIDA REALTY, LLC

Current Principal Place of Business:

10175 FORTUNE PARKWAY, SUITE 104
JACKSOVILLE, FL 32256

New Principal Place of Business:

10175 FORTUNE PARKWAY
SUITE 104
JACKSOVILLE, FL 32256

Current Mailing Address:

10175 FORTUNE PARKWAY, SUITE 104
JACKSOVILLE, FL 32256

New Mailing Address:

10175 FORTUNE PARKWAY
SUITE 104
JACKSOVILLE, FL 32256

FEI Number: 26-1121994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SELLERS, KRISTI
753 MARSH COVE LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BECKEDORF, TAMMY
921 EAST PLEASANT PLACE
ST JOHNS, FL 32259 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: TAMMY BECKEDORF

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SELLERS, KRISTI
Address: 753 MARSH COVE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: BECKEDORF, TAMMY L
Address: 921 E PLEASANT PLACE
City-St-Zip: ST. JOHNS, FL 32259

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECKEDORF, TAMMY
Address: 921 EAST PLEASANT PLACE
City-St-Zip: ST JOHNS, FL 32259

Title: MGRM (X) Change () Addition
Name: SELLERS, KRISTI L
Address: 753 MARSH COVE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TAMMY BECKEDORF

MGRM

05/14/2009

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