2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000094662

FILED Jul 03, 2009 Secretary of State

Entity Name: HSB OF NORTHEAST FLORIDA REALTY, LLC

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

10175 FORTUNE PARKWAY SUITE 104 JACKSOVILLE, FL 32256

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BECKEDORF, TAMMY
 Name:

 Address:
 921 EAST PLEASANT PLACE
 Address:

 City-St-Zip:
 ST JOHNS, FL 32259
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SELLERS, KRISTI L
 Name:

 Address:
 753 MARSH COVE LANE
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 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: TAMMY BECKEDORF MGRM 07/03/2009