2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094662

Entity Name: HSB OF NORTHEAST FLORIDA REALTY, LLC

FILED May 01, 2010 Secretary of State

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 ()

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:

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:

Title: MGRM

Name: BECKEDORF, TAMMY
Address: 921 EAST PLEASANT PLACE
City-St-Zip: ST JOHNS, FL 32259

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: TAMMY BECKEDORF MGRM 05/01/2010