

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117280

Entity Name: HUD-TWENTY FOUR 445 S. YONGE, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3290 WEST STATE ROAD 46
SANFORD, FL 327718445

New Principal Place of Business:

Current Mailing Address:
3290 WEST STATE ROAD 46
SANFORD, FL 327718445

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 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: MGR Delete
Name: HUDSON, C. FRED III
Address: 3290 WEST STATE ROAD 46
City-St-Zip: SANFORD, FL 327718445

ADDITIONS/CHANGES:

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: C. FRED HUDSON III

MGR

04/13/2009

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