2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020323

Entity Name: HUBBARD HOLDINGS, LLC

FILED Apr 30, 2011 Secretary of State

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

5858 LAS COUNTS COURT

JACKSONVILLE, FL 32222 US

1262 QUAIL ROOST LANE
JACKSONVILLE, FL 32220 US

Current Mailing Address: New Mailing Address:

5858 LAS COUNTS COURT

JACKSONVILLE, FL 32222 US

1262 QUAIL ROOST LANE

JACKSONVILLE, FL 32220 US

FEI Number: 26-2067465 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:

HUBBARD, JONATHAN I HUBBARD, TARA I
5858 LAS COUNTS COURT 1262 QUAIL ROOST LANE
JACKSONVILLE, FL 32222 US JACKSONVILLE, FL 32220 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: JONATHAN HUBBARD 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HUBBARD, JONATHAN

 Address:
 1262 QUAIL ROOST LANE

 City-St-Zip:
 JACKSONVILLE, FL 32220 US

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: JONATHAN HUBBARD AGEN 04/30/2011