

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054981

FILED
Feb 10, 2009
Secretary of State

Entity Name: HJB PROPERTIES #1, LLC

Current Principal Place of Business:

1851 67 AVE EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1851 67 AVE EAST
SARASOTA, FL 34243

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:

HARRISON KIRKLAND PRATT CHULOCK & MCGUIRE,
1206 MANATEE AVENUE WEST
BRADNETON, FL 34205 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BAKKER, HARRY
Address: 1851 67TH AVENUE EAST
City-St-Zip: SARASOTA, FL 34243

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: HARRY BAKKER

MGR

02/10/2009

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