

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068523

FILED
Apr 28, 2009
Secretary of State

Entity Name: HUDSON REAL ESTATE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

4600 WEST CYPRESS STREET, SUITE 500
TAMPA, FL 33607

New Principal Place of Business:

1400 W. KENNEDY BLVD
SUITE 1400
TAMPA, FL 33609

Current Mailing Address:

4600 WEST CYPRESS STREET, SUITE 500
TAMPA, FL 33607

New Mailing Address:

1400 W. KENNEDY BLVD
SUITE 1400
TAMPA, FL 33609

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

Name and Address of Current Registered Agent:

BIBLE, ROBERT W JR, ESQ
4600 WEST CYPRESS STREET, SUITE 500
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HUDSON, KENNETH W JR.
1049 AXLEWOOD CIRCLE
BRANDON, FL 335116267 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: KENNETH W. HUDSON, JR.

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUDSON, KENNETH W JR.
Address: 1059 AXLEWOOD CIRCLE
City-St-Zip: BRANDON, FL 335116267

Title: MGR () Delete
Name: ACOSTA, LUCY E
Address: 3811 FLOYD ROAD
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: O'CONNELL, WINIFRED A
Address: 18507 YOCAM AVE.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUDSON, KENNETH W JR.
Address: 1049 AXLEWOOD CIRCLE
City-St-Zip: BRANDON, FL 335116267

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH W. HUDSON, JR.

MGR

04/28/2009

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