2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099767

Entity Name: HULBERT HOMES REALTY, LLC

US

FILED Apr 08, 2009 Secretary of State

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

4030 S. PIPKIN ROAD, SUITE 100-A 464 W. PIPKIN ROAD LAKELAND, FL 33811 SUITE 3

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

4030 S. PIPKIN ROAD, SUITE 100-A 464 W. PIPKIN ROAD LAKELAND, FL 33811

SUITE 3 LAKELAND, FL 33813

FEI Number: 26-3611956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MUNSON, PETER J 1611 HARDEN BLVD. LAKELAND, FL 33803

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: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

WRIGHT, AKIKO WRIGHT, AKIKO Name: Name:

Address: 4030 S. PIPKIN ROAD, SUITE 100-A Address: 464 W. PIPKIN ROAD, SUITE 3

City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33813

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: AKIKO WRIGHT **MGRM** 04/08/2009