

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116427

FILED
Jul 13, 2009
Secretary of State

Entity Name: HUTCHINSON PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

929 PONTE VEDRA BLVD.
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3539
PONTE VEDRA, FL 32004 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DODGE, KENNETH W
1700 PALM BEACH LAKES BLVD.
#1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HUTCHINSON, M
929 PONTE VEDRA BLVD
PONTE VEDRA, FL 32082 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: M.F. HUTCHINSON

07/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUTCHINSON, M.F.
Address: 929 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: MGRM () Delete
Name: HUTCHINSON, FOREST
Address: 929 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: MGRM () Delete
Name: HUTCHINSON, CAROL S
Address: 929 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082 US

ADDITIONS/CHANGES:

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

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: M.F. HUTCHINSON

MGRM

07/13/2009

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