2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

DOCUMENT# L09000092391

Entity Name: HBL PROPERTIES, LLC

Current Principal Place of Business:

3909 ANDREW JACKSON CIRCLE
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

3909 ANDREW JACKSON CIRCLE
PACE, FL 32571

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:

HARRIS, HARRY C
3909 ANDREW JACKSON CIRCLE
PACE, FL 32571 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: MGR
Name: HARRIS, HARRY C
Address: 3909 ANDREW JACKSON CIRCLE
City-St-Zip: PACE, FL 32571

Title: MGR
Name: HARRIS, LINDA G
Address: 3909 ANDREW JACKSON CIRCLE
City-St-Zip: PACE, FL 32571

Title: MGR
Name: BAXLEY, LORI A
Address: 3770 GORDON LAND ROAD
City-St-Zip: MILTIN, FL 32570

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: HARRY C. HARRIS MGR. 02/13/2012

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