

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009887

FILED
Apr 13, 2011
Secretary of State

Entity Name: FLORIDA H REAL ESTATE, LLC

Current Principal Place of Business:

1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

2071 ALISSA DRIVE
HOLLISTER, CA 95023 US

Current Mailing Address:

1900 PORTER CIRCLE
HOLLISTER, CA 95023 US

New Mailing Address:

2071 ALISSA DR
HOLLISTER, CA 95023 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 32301 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: P
Name: HUNTER, WILLIAM
Address: 2071 ALISSA DRIVE
City-St-Zip: SAN JOSE, CA 95023 US

Title: D
Name: HUNTER, WILLIAM
Address: 2071 ALISSA DRIVE
City-St-Zip: SAN JOSE, CA 95023

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 Statutes.

SIGNATURE: WILLIAM HUNTER

MGRM

04/13/2011

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