

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039199

FILED
Apr 29, 2011
Secretary of State

Entity Name: HOYT HOUSE PROPERTIES, LLC

Current Principal Place of Business:

804 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

622 GROVE STREET
RIDGEWOOD, NJ 07450

New Mailing Address:

804 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034 US

FEI Number: 27-2344140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R ESQ
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034 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: MGRM
Name: DEFENDINI, MYRTA I
Address: 804 ATLANTIC AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: GOLD, DEBORAH P
Address: 804 ATLANTIC AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: MYRTA I. DEFENDINI

MGRM

04/29/2011

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