

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123612

FILED
Feb 02, 2011
Secretary of State

Entity Name: HL SANTA BARBARA PROPERTIES, LLC

Current Principal Place of Business:

2612 SANTA BARBARA BLVD
STE 1
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2612 SANTA BARBARA BLVD
STE 1
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 27-4100625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINKS, DONALD E
2612 SANTA BARBARA BLVD
STE 1
CAPE CORAL, FL 33914 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: HINKS, DONALD E
Address: 2612 SANTA BARBARA BLVD STE 1
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: LEISEMANN, WARREN L
Address: 4100 7TH ST
City-St-Zip: KENOSHA, WI 53144

Title: MGRM
Name: HINKS, NANCY R
Address: 2612 SANTA BARBARA BLVD, STE 1
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: LEISEMANN, DIANE
Address: 4100 7TH ST
City-St-Zip: KENOSHA, WI 53144

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: DONALD E HINKS

MGRM

02/02/2011

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