

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000064156

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** HILLENBRAND PROPERTIES, L.L.C.

**Current Principal Place of Business:**

717 BROADWAY  
DUNEDIN, FL 34698

**New Principal Place of Business:**

602 SKINNER BOULEVARD  
DUNEDIN, FL 34698

**Current Mailing Address:**

717 BROADWAY  
DUNEDIN, FL 34698

**New Mailing Address:**

P.O. BOX 1213  
DUNEDIN, FL 34697

**FEI Number:** 45-6445836

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BATES, LONDON L  
717 BROADWAY  
DUNEDIN, FL 34698 US

**Name and Address of New Registered Agent:**

BATES, LONDON L ESQ  
602 SKINNER BOULEVARD  
DUNEDIN, FL 34698 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: LONDON L. BATES

02/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HILLENBRAND BRADY, ALISON  
Address: 1745 EAGLE TRACE BLVD.  
City-St-Zip: PALM HARBOR, FL 346853313

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: ALISON HILLENBRAND BRADY

MGR

02/14/2012

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