2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # L96000000851 1. Entity Name HUBCO, L.C. Principal Place of Business Mailing Address 1901 HANSEN ST. 1901 HANSEN ST. SARASOTA, FL 34231 SARASOTA, FL 34231 04172008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0693684 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DEAR, JUDITH A DO NOT WRITE 1991 HANEN ST SARASOTA, FL 34231 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 U00000920749 After May 1, 2008 Fee will be \$538.75 05/14/08-80056-011 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE COHEN, LAWRENCE NAME STREET ADDRESS 1901 HANSEN STREET CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP plied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information trate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED