2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001873

Name:

Address:

City-St-Zip:

REED, ADRIAN W

5200 SE 138TH STREET

HOBE SOUND, FL 33455

Entity Name: HOE BAY PROPERTIES, L.C.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6 RIVERVIEW RD. HOBE SOUND, FL 33455 **Current Mailing Address: New Mailing Address:** 6 RIVERVIEW RD. P.O. BOX 1213 HOBE SOUND, FL 33475 HOBE SOUND, FL 33455 FEI Number: 65-0875377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEAVER REED, ALITA 6 RIVERVIEW RD. HOBE SOUND, FL 33455 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete REED, ALITA W Name: Name: Address: 6 RIVERVIEW RD. Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

Name:

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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ADRIAN W. REED MGR 03/23/2009