

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001873

FILED
Mar 22, 2010
Secretary of State

Entity Name: HOE BAY PROPERTIES, L.C.

Current Principal Place of Business:

6 RIVERVIEW RD.
HOBE SOUND, FL 33455

New Principal Place of Business:

5200 SE 138TH STREET
HOBE SOUND, FL 33455

Current Mailing Address:

6 RIVERVIEW RD.
HOBE SOUND, FL 33455

New Mailing Address:

5200 SE 138TH STREET
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:

WEAVER REED, ALITA
6 RIVERVIEW RD.
HOBE SOUND, FL 33455 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: MGR
Name: REED, ALITA W
Address: 6 RIVERVIEW RD.
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR
Name: REED, ADRIAN W
Address: 5200 SE 138TH STREET
City-St-Zip: HOBE SOUND, FL 33455

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: ADRIAN W. REED

MGR

03/22/2010

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