2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 22, 2005 8:00 am Secretary of State

APR 1 9 2005 775-825-5

DOCUMENT # M0300001363 1. Entity Name HIBBS OKEECHOBEE PROPERTIES, LLC				(04-22-2005 90	0050 042 **	**50.00)		
Principal Place of Business 3600 SALERNO DRIVE RENO, NV 89509	Mailing Address 3600 SALERNO DRIVE RENO, NV 89509									
2. Principal Place of Business	Place of Business 3. Mailing Address									
Suite, Apt. #, etc.	Suite, Apt. #, etc.			04192005	Chg-LLC	CR2E083	(10/03)			
City & State	City & State		_	4. FEI Numbe 86-0854				Applicable		
Zip Country	Zip	Country		-5Cortificate	of Status Dosired		.00 Addi Required	tional		
6. Name and Address of Current I	Registered Agent				Address of New F					
UCC FILING & SEARCH SERVICES, INC. 526 EAST PARK AVENUE, SUITE 200 TALLAHASSEE, FL 32301			Name RUBIN L. WEBB V. R. Mng. BRUKER Street Address (P.O. Box Number is Not Accordable) COLOWIELL BANKIER - CMMERCIAL NRT 901 N. LAKE DESTINY DRIVE SUITE 110							
				City MAITLAND FL Zip Code 32751						
8. The above named entity subhits this statement for the surpose 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 Syratup, lyoad or printed reams of registered agent and it is a applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
Og and p. 19pas of present round of registrate agents	(NOTE: 1	official on Afficial wife and	ore reduced	:	1	t -				
Filing Fee is \$50.00 Due by May 1, 2005						e check pay a Departmen		1		
9. MANAGING MEMBE	RS/MANAGERS	10.			ADDITIONS	/CHANGES				
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NAME LRH BROADWAY INVESTMENT		name Street address			ADWAY			W.F.2		
STREET ADDRESS 290 SOUTH ARLINGTON AVENU CITY-ST-ZIP RENO, NV 89501			30		LERNO					
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CITY-SI-ZIP		CITY-ST-ZIP		•						
11. I hereby certify that the information supplied with indicated on this report is true and accurate and ——imited liability company or the receiver or trusted.	that my signature shall have th	e same legal ette	ct as if m	ade.under.oath	; that I am a mana	I further certify ging member o	that the in	formation of the		