

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2007 8:00 am
Secretary of State

04-12-2007 90178 050 ****50.00

DOCUMENT # M03000001363	
1. Entity Name HIBBS OKEECHOBEE PROPERTIES, LLC	

Principal Place of Business 3600 SALERNO DRIVE RENO, NV 89509	Mailing Address 3600 SALERNO DRIVE RENO, NV 89509
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60035301



2. Principal Place of Business - No P.O. Box #	3. Mailing Address <i>Coldwell Banker - Commercial NRT</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc. <i>901 North Lake Destiny Drive - Ste 110</i>
City & State	City & State <i>Maitland, FL</i>
Zip	Country
Zip <i>32751</i>	Country

02142007 Chg-LLC CR2E083 (12/06)

4. FEI Number 86-0854022	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent WEBB, ROBIN L COLDWELL BANKER - COMMERCIAL NRT 901 N LAKE DESTINY DR, STE 110 MAITLAND, FL 32751	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2007	Make check payable to Florida Department of State
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9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR LRH BROADWAY INVESTMENTS 3600 SALERNO DRIVE RENO, NV 89509 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *SR Mills* **April 4, 2007**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #