

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001363

FILED
Feb 10, 2009
Secretary of State

Entity Name: HIBBS OKEECHOBEE PROPERTIES, LLC

Current Principal Place of Business:

3600 SALERNO DRIVE
RENO, NV 89509

New Principal Place of Business:

Current Mailing Address:

COLDWELL BANKER COMMERCIAL NRT
901 NORTH LAKE DESTINY DR SUITE 110
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 86-0854022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, ROBIN L
COLDWELL BANKER - COMMERCIAL NRT
901 N LAKE DESTINY DR, STE 110
MAITLAND, FL 32751 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 () Delete
Name: LRH BROADWAY INVESTM, ENTS
Address: 3600 SALERNO DRIVE
City-St-Zip: RENO, NV 89509

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILDRED MERCED

CONT

02/10/2009

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