

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001363

FILED
Jan 12, 2012
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:

RUBIN, DUFF
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
Name: LRH BROADWAY INVESTMENTS
Address: 3600 SALERNO DRIVE
City-St-Zip: RENO, NV 89509

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: MILDRED MERCED COMP 01/12/2012

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