2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000356

Entity Name: HIBISCUS FLORIDA PROPERTIES, LLC

FILED Jul 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4523 OSPREY STREET 1 HIBISCUS AVENUE SAN DIEGOE, CA 92107 1 HIBISCUS AVENUE MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

4523 OSPREY STREET

SAN DIEGOE, CA 92107

SUITE A-101, PMB 514
PRESCOTT, AZ 86301

FEI Number: 20-0633669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROIANO, VICTOR J 317 S. TENNESSEE AVE. LAKELAND, FL 33801 US

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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: STEWART, KAREN S TRUSTEE Name: STEWART, KAREN S TRUSTEE

Address: P.O. BOX 7929 Address: 1042 WILLOW CREEK RD, SUITE A-101 #514

City-St-Zip: SAN DIEGO, CA 92167 City-St-Zip: PRESCOTT, AZ 86301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN SEAL STEWART MGR 07/10/2005