

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000356

FILED
Feb 10, 2009
Secretary of State

Entity Name: HIBISCUS FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

1 HIBISCUS AVENUE
SUITE A-101, PMB 514
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

1042 WILLOW CREEK ROAD
SUITE A-101, PMB 514
PRESCOTT, AZ 86301

New Mailing Address:

FEI Number: 20-0633669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, VICTOR J
317 S. TENNESSEE AVE.
SUITE A-101, PMB 514
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WEBB, RICHARD S IV
2033 MAIN ST.
SUITE 600
SARASOTA, FL 34237 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.

SIGNATURE: RICHARD S. WEBB

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEWART, KAREN S TRUSTEE
Address: 1042 WILLOW CREEK RD, SUITE A-101 #514
City-St-Zip: PRESCOTT, AZ 86301

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: KAREN S. STEWART

MGR

02/10/2009

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