2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2009
Secretary of State

DOCUMENT# M05000005696

Entity Name: HIBISCUS BOULEVARD 1, LLC

Current Principal Place of Business:

101 N MAIN ST
12 FL
GREENVILLE, SC 29601

New Principal Place of Business:

Current Mailing Address:

101 N MAIN ST
12 FL
GREENVILLE, SC 29601

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: DON AND ELAINE BENNION FAMILY, LLC
Address: 101 N MAIN ST 12 FL
City-St-Zip: GREENVILLE, SC 29601

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DON AND ELAINE BENNION FAMILY, LLC
Address: 101 N MAIN ST 12 FL
City-St-Zip: GREENVILLE, SC 29601

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: HERBER B. BENNION MGR 02/17/2009

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