

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034908

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HATCH MOTT MACDONALD FLORIDA, LLC

**Current Principal Place of Business:**

5111 NORTH 12TH AVENUE  
PENSACOLA, FL 32504

**New Principal Place of Business:**

**Current Mailing Address:**

27 BLEEKER ST.  
MILLBURN, NJ 07041

**New Mailing Address:**

FEI Number: 59-1294824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DENICHILO, NICHOLAS M  
Address: 27 BLEEKER ST.  
City-St-Zip: MILLBURN, NJ 07041

Title: MGR ( ) Delete  
Name: CARLAN, CHARLES H  
Address: 5111 N. 12TH AVE.  
City-St-Zip: PENSACOLA, FL 32504

Title: MGR ( ) Delete  
Name: WICKENS, PETER J  
Address: 20-26 WELLESLEY ROAD  
City-St-Zip: CROYDON, UK CR9 2UL UK

Title: MGR ( ) Delete  
Name: SPEARING, CHRISTOPHER M  
Address: 5111 NORTH 12TH AVENUE  
City-St-Zip: PENSACOLA, FL 32504

Title: MGR ( ) Delete  
Name: HOWELLS, KEITH J  
Address: 20-26 WELLESLEY ROAD  
City-St-Zip: CROYDON, UK CR9 2UL UK

Title: MGR (X) Delete  
Name: DICK, MARC  
Address: 3800 ESPLANADA WAY, SUITE 150  
City-St-Zip: TALLAHASSEE, FL 32311 US

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: MONK, WALTER A  
Address: 120 BECKRICH ROAD, SUITE 180  
City-St-Zip: PANAMA CITY, FL 32407

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

Title: MGR (X) Change ( ) Addition  
Name: STOVELL, KEVIN  
Address: 20-26 WELLESLEY ROAD  
City-St-Zip: CROYDON, UK CR9 2UL UK

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

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: NICHOLAS M. DENICHILO

PRES

04/30/2009

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