

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034908

FILED
Apr 20, 2012
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:

ATTN: LEGAL DEPT. 27 BLEEKER ST.
MILLBURN, NJ 07041

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
Name: DENICHILO, NICHOLAS M
Address: 27 BLEEKER ST.
City-St-Zip: MILLBURN, NJ 07041

Title: MGR
Name: HOWELLS, KEITH J
Address: 11 WELLESLEY ROAD
City-St-Zip: CROYDON, UK CR0 2NW UK

Title: MGR
Name: WILLIAMS, RICHARD
Address: 11 WELLESLEY ROAD
City-St-Zip: CROYDON, UK CR0 2NW UK

Title: MGR
Name: STOVELL, KEVIN
Address: DUBAI FESTIVAL CITY, PO BOX 11302
City-St-Zip: DUBAI, AE XXXXX AE

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: NICHOLAS M. DENICHILO

PRES

04/20/2012

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