

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104656

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: HILTON HEAD ISLAND LOT, LLC

**Current Principal Place of Business:**

19025 S.W. 264 STREET  
HOMESTEAD, FL 33031

**New Principal Place of Business:**

70 N CALIBOGUE CAY ROAD  
HILTON HEAD ISLAND, SC 29928

**Current Mailing Address:**

19025 S.W. 264 STREET  
HOMESTEAD, FL 33031

**New Mailing Address:**

70 N CALIBOGUE CAY ROAD  
HILTON HEAD ISLAND, SC 29928

FEI Number: 20-3821866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SACHER, CHARLES P ESQ.  
2655 LEJEUNE ROAD  
SUITE 1101  
CORAL GABLES, FL 33134 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: DAUGHERTY, MICHAEL J SR.  
Address: 19025 S.W. 264 STREET  
City-St-Zip: HOMESTEAD, FL 33031

Title: MGR ( ) Delete  
Name: DAUGHERTY, KAREN A  
Address: 19025 S.W. 264 STREET  
City-St-Zip: HOMESTEAD, FL 33031

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DAUGHERTY, MICHAEL J SR.  
Address: 70 N CALIBOGUE CAY ROAD  
City-St-Zip: HILTON HEAD ISLAND, SC 29928

Title: MGR (X) Change ( ) Addition  
Name: DAUGHERTY, KAREN A  
Address: 70 N CALIBOGUE CAY ROAD  
City-St-Zip: HILTON HEAD ISLAND, SC 29928

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: MICHAEL & KAREN DAUGHERTY

MGR

04/29/2009

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