

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104656

FILED  
Apr 28, 2010  
Secretary of State

**Entity Name:** HILTON HEAD ISLAND LOT, LLC

**Current Principal Place of Business:**

70 N CALIBOGUE CAY ROAD  
HILTON HEAD ISLAND, SC 29928

**New Principal Place of Business:**

**Current Mailing Address:**

70 N CALIBOGUE CAY ROAD  
HILTON HEAD ISLAND, SC 29928

**New Mailing Address:**

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  
Name: DAUGHERTY, MICHAEL J SR.  
Address: 70 N CALIBOGUE CAY ROAD  
City-St-Zip: HILTON HEAD ISLAND, SC 29928

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

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: KAREN A DAUGHERTY

MNGR

04/28/2010

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