

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034908

FILED
Apr 27, 2007
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: 27 BLEEKER ST.
City-St-Zip: MILLBURN, NJ 07041

Title: MGR () Delete
Name: BLACKBURN, MICHAEL O
Address: 27 BLEEKER ST.
City-St-Zip: MILLBURN, NJ 07041

Title: MGR () Delete
Name: HOWELLS, KEITH J
Address: 27 BLEEKER ST.
City-St-Zip: MILLBURN, NJ 07041

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: WICKENS, PETER J
Address: 27 BLEEKER STREET
City-St-Zip: MILLBURN, NJ 07041

Title: MGR (X) Change () Addition
Name: BLACKBURN, MICHAEL O
Address: 27 BLEEKER STREET
City-St-Zip: MILLBURN, NJ 07041

Title: MGR (X) Change () Addition
Name: HOWELLS, KEITH J
Address: 27 BLEEKER STREET
City-St-Zip: MILLBURN, NJ 07041

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

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

MGR

04/27/2007

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