

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034908

Entity Name: HATCH MOTT MACDONALD FLORIDA, LLC

Current Principal Place of Business:

5111 NORTH 12TH AVENUE
PENSACOLA, FL 32504

FILED
Apr 17, 2014
Secretary of State
CC3525785719

Current Mailing Address:

111 WOOD AVENUE SOUTH
ATTENTION: LEGAL DEPT.
ISELIN, NJ 08830-4112 US

FEI Number: 59-1294824

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title: MANAGER
Name: DENICHILO, NICHOLAS M
Address: 111 WOOD AVENUE SOUTH
ATTENTION: LEGAL DEPT.
City-State-Zip: ISELIN NJ 08830-4112

Title: MANAGER
Name: HOWELLS, KEITH J
Address: 11 WELLESLEY ROAD
City-State-Zip: CROYDON SURREY CR0 2NW

Title: MANAGER
Name: WILLIAMS, RICHARD
Address: 11 WELLESLEY ROAD
City-State-Zip: CROYDON SURREY CR0 2NW

Title: MANAGER
Name: STOVELL, KEVIN
Address: 11 WELESLEY ROAD
City-State-Zip: CROYDON SURREY CR0 2NW

Title: MANAGER
Name: BAXLEY, CHARLES
Address: 5111 NORTH 12TH AVENUE
City-State-Zip: PENSACOLA FL 32504

Title: MANAGER
Name: FAIRCLOTH, BYRON
Address: 1232 JACKSON AVENUE
City-State-Zip: CHIPLEY FL 32428

Title: MANAGER
Name: JARMAN, THOMAS
Address: 805 DAPHNE AVENUE
PO BOX 1290
City-State-Zip: DAPHNE FL 36526

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS M DENICHILO

PRESIDENT

04/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date