

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010201

Entity Name: H & C ISLAND CO., LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

4591 OYSTER SHELL DRIVE
NORTH CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 396
PINELAND, FL 33945

New Mailing Address:

FEI Number: 58-2571139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CRAVEN, RICHARD C
Address: 4591 OYSTER SHELL DR
City-St-Zip: N CAPTIVA, FL 33924

Title: MGR () Delete
Name: HARDIMAN, DENNIS
Address: 4618 W SYLVAN RAMBLE ST
City-St-Zip: TAMPA, FL 33608

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD CRAVEN

MGR

01/31/2006

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