2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010201

Entity Name: H & C ISLAND CO., LLC

FILED Apr 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1443 ALMOST HEAVEN BOONE, NC 28607

Current Mailing Address: New Mailing Address:

1443 ALMOST HEAVEN BOONE, NC 28607

FEI Number: 58-2571139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRAVEN, RICHARD C Address: 1443 ALMOST HEAVEN City-St-Zip: BOONE, NC 28607

Title: MGR

Name: HARDIMAN, DENNIS Address: 4618 W SYLVAN RAMBLE ST

City-St-Zip: TAMPA, FL 33608

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 Statues.

SIGNATURE: RICHARD C CRAVEN MGR 04/17/2010