

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002808

Entity Name: HD SOUTH SHORE LLC

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

5100 WEST KENNEDY BOULEVARD, SUITE 225  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 320342  
TAMPA, FL 33679

**New Mailing Address:**

FEI Number: 59-3703684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'MALLEY, ANDREW M  
712 SOUTH OREGON AVENUE  
CAREY, O'MALLEY, WHITAKER & MANSON, P.A  
TAMPA, FL 33606 US

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

HUNT, HAMILTON E JR  
5100 W KENNEDY BLVD.  
SUITE 225  
TAMPA, FL 33609 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: HAMILTON E HUNT JR

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DOUGLAS, BRADFORD G  
Address: 5100 W. KENNEDY BLVD, STE 225  
City-St-Zip: TAMPA, FL 33609

Title: MGRM (X) Delete  
Name: HUNT, HAMILTON E JR.  
Address: 5100 W. KENNEDY BLVD, STE 225  
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HUNTDUGLAS REAL ESTATE SERVICES, INC.  
Address: 5100 W. KENNEDY BLVD, STE 225  
City-St-Zip: TAMPA, FL 33609

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

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: HAMILTON E HUNT JR

MGR

04/28/2009

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