

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019145

Entity Name: HARGROVE HOLDINGS, LLC

FILED  
Feb 19, 2008  
Secretary of State

## Current Principal Place of Business:

500 MALDONADO DRIVE  
PENSACOLA BEACH, FL 32561

## New Principal Place of Business:

362 GULF BREEZE PKWY #143  
GULF BREEZE, FL 32561

## Current Mailing Address:

500 MALDONADO DRIVE  
PENSACOLA BEACH, FL 32561

## New Mailing Address:

362 GULF BREEZE PKWY #143  
GULF BREEZE, FL 32561

FEI Number: 59-3753688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARGROVE, CHARLES L  
500 MALDONADO DRIVE  
PENSACOLA BEACH, FL 32561 US

## Name and Address of New Registered Agent:

HARGROVE, CHARLES L  
362 GULF BREEZE PKWY #143  
GULF BREEZE, FL 32561 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:

02/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HARGROVE, CHARLES L  
Address: 500 MALDONADO DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HARGROVE, CHARLES L  
Address: 362 GULF BREEZE PKWY #143  
City-St-Zip: GULF BREEZE, FL 32561

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: CHARLES L. HARGROVE

MGRM

02/19/2008

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