

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008539

Entity Name: H & P LAND, LLC

FILED  
Jul 14, 2004  
Secretary of State

## Current Principal Place of Business:

311 WALTON WAY  
DESTIN, FL 32550

## New Principal Place of Business:

216 MOUNTAIN DR UNIT # 100  
DESTIN, FL 32540

## Current Mailing Address:

311 WALTON WAY  
DESTIN, FL 32550

## New Mailing Address:

216 MOUNTAIN DR  
DESTIN, FL 32540

FEI Number: 65-1178184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.  
5365 EAST COUNTY HIGHWAY 30-A, SUITE 105  
SEAGROVE BEACH, FL 32459 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/MEMBERS:

Title: MGR ( ) Delete  
Name: PUGH, JOHN D  
Address: 311 WALTON WAY  
City-St-Zip: DESTIN, FL 32550

## ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: JOHN D PUGH

MGR

07/14/2004

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