

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012258

FILED
Jul 14, 2004
Secretary of State

Entity Name: H.K.H. INVESTMENT DEVELOPERS, L.L.C.

Current Principal Place of Business:

P.O. BOX 1880
DESTIN, FL 32540

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1880
DESTIN, FL 32540

New Mailing Address:

FEI Number: 90-0080134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ
MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HENDERSON, TIMMOTHY L
Address: 216 MOUNTAIN DR
City-St-Zip: DESTIN, FL 32540 OK

Title: MGRM () Change (X) Addition
Name: HENDERSON, MICHAEL L
Address: 216 MOUNTAIN DR
City-St-Zip: DESTIN, FL 32540 OK

Title: MGRM () Change (X) Addition
Name: KING, STEVEN
Address: 216 MOUNTAIN DR
City-St-Zip: DESTIN, FL 32540 OK

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: TIMOTHY L. HENDERSON

MRM

07/14/2004

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