2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 28, 2005 8:00 am **DOCUMENT # L04000013218 Secretary of State** H & G DEVELOPMENT CO., LLC 01-28-2005 90071 001 ****50.00 Principal Place of Business Mailing Address 2020 EAST THREE NOTCH STREET 2020 EAST THREE NOTCH STREET ANDALUSIA, AL 36420 ANDALUSIA, AL 36420 ~ օրուգչնի -2. Principal Place of Business 1014 3 Notch Court 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, ctc. 01242005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For Andalusia 20-0761801 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRANKLIN H. WATSON, P.A. 5365 E. COUNTY HIGHWAY 30A, SUITE 105 Street Address (P.O. Box Number is Not Acceptable) SEAGROVE BEACH, FL 32459 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State . . MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ППДЕ MGR ☐ Change Delete ΠΠF ☐ Addition MCCALMAN, DAVID M II NAME NAME STREET ADDRESS P.O. BOX 1739 STREET ADDRESS CITY+ST-78 ANDALUSIA, AL 36420 CITY-ST-78P MGR TTLE ☐ Delete TITLE ☐ Change ☐ Addition SOLOMON, J. DANIEL NAME NAME STREET ADDRESS 2020 EAST THREE NOTCH STREET STREET ADDRESS CITY-ST-ZIF ANDALUSIA, AL 36420 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITT F ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP

FILED

11. I hereby certify that the information supplied with this filing does not qualify 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 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.