

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023775

Entity Name: HGH PROPERTIES, LLC

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

6323 THOMAS DRIVE
UNIT #1003
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

6323 THOMAS DRIVE
UNIT #1003
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 33-1095430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, DAVID S
6323 THOMAS DRIVE
UNIT #1003
PANAMA CITY BEACH, FL 32408 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: HELMS, DAVID S
Address: 6323 THOMAS DRIVE, UNIT #1003
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Delete
Name: HELMS, LEWIE D
Address: 200 ROSS LN.
City-St-Zip: HEADLAND, AL 36345

Title: MGR () Delete
Name: GARLAND, GERALD R
Address: 198 N. BAY ST.
City-St-Zip: BLAKELY, GA 39823

ADDITIONS/CHANGES:

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

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

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: DAVID S HELMS

MGRM

04/01/2005

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