2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT # L06000074471** 04-20-2007 90032 019 ****50.00 1. Entity Name H & D, LLC Principal Place of Business Mailing Address 601 SHORES BLVD. 601 SHORES BLVD. 20008682 ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5279545 Not Applicable Zìo Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NOWETNER, DOROTHY A Street Address (P.O. Box Number is Not Acceptable) 601 SHORES BLVD. ST. AUGUSTINE, FL 32086 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** TITLE Delete TITLE ☐ Change ☐ Addition NOWETNER, DOROTHY A NAME NAME STREET ADDRESS 601 SHORES BLVD. STREET ADDRESS ST. AUGUSTINE, FL 32086 CITY-ST-7IP CITY - ST - ZIP **MGRM** Change ■ Addition ☐ Delete TITLE TITLE KINARD, HELEN L NAME NAME STREET ADDRESS 2173 CENTURY BLVD. E. STREET ADDRESS CITY-ST-7P ST. AUGUSTINE, FL 32086 CITY-ST-ZIE ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

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NATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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