2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122479

FILED Jan 04, 2011 Secretary of State

Entity Name: HLS PROPERTY MANAGEMENT - LOT 1 BAYSIDE SUBDIVISION; 2235 BAYSIDE DR, LLC

Current Principal Place of Business: New Principal Place of Business:

957 EAST PINE STREET

ST. GEORGE ISLAND, FL 32328

Current Mailing Address: New Mailing Address:

957 EAST PINE STREET

ST. GEORGE ISLAND, FL 32328

FEI Number: 59-3783877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLOYD, PATRICK 20 AVENUE D

APALACHICOLA, FL 32320 US

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/MANAGERS:

Title: MGRM

 Name:
 FLOYD, GEORGE K

 Address:
 957 EAST PINE STREET

 City-St-Zip:
 APALACHICOLA, FL 32320

I hereby 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 Statues.

SIGNATURE: GEORGE K FLOYD MGRM 01/04/2011