

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000013398

Entity Name: HCI, L.L.C.

FILED  
Aug 02, 2011  
Secretary of State

**Current Principal Place of Business:**

1914 DEWITT STREET  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

1914 DEWITT STREET  
PANAMA CITY, FL 32401

**New Mailing Address:**

FEI Number: 20-8363504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GIOIELLO, JOHN I  
1914 DEWITT STREET  
PANAMA CITY, FL 32401 US

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

SHORES, CATHERINE F  
1914 DEWITT STREET  
PANAMA CITY, FL 32401 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: CATHERINE SHORES

08/02/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PONS, MICHAEL  
Address: 2404 COCHRAN ROAD  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGR  
Name: FITZSIMONS, SAMUEL G IV  
Address: 3725 DELWOOD DRIVE  
City-St-Zip: PANAMA CITY, FL 32408

Title: MGR  
Name: SHORES, CATHERINE F  
Address: 1914 DEWITT STREET  
City-St-Zip: PANAMA CITY, FL 32401

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 Statutes.

SIGNATURE: CATHERINE SHORES

MGRM

08/02/2011

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