

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000013398

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** HCI, L.L.C.

**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 ( )**

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

SHORES, CATHERINE F  
1914 DEWITT STREET  
PANAMA CITY, FL 32401 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/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 F. SHORES

MGR

04/30/2012

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