2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101812

Entity Name: H-C PALAFOX INVESTMENTS, LLC

FILED Mar 21, 2009 Secretary of State

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

600 WEST BLOUNT ST. PENSACOLA, FL 32501 US

Current Mailing Address: New Mailing Address:

2115 SW 98 AVENUE MIAMI, FL 33165 US

FEI Number: 26-1389029 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:

HERNANDEZ-TRUJILLO, SARAH M 2115 SW 98 AVE MIAMI, FL 33165 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CALHOUN, BERT V II
 Name:

 Address:
 2115 SW 98 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33165 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BERT V CALHOUN II MGR 03/21/2009