

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018368

FILED
Apr 17, 2009
Secretary of State

Entity Name: HHL-LAKE CITY LLC

Current Principal Place of Business:

SOUTH WEBBS GLEN
LAKE CITY, FL 32024 US

New Principal Place of Business:

Current Mailing Address:

%FORRESTALL, GALEANO & LI
600 GARNETT STREET
BUFORD, GA 30518 US

New Mailing Address:

FEI Number: 26-1997882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: MGRM () Delete
Name: MERICH INC
Address: 600 GARNETT STREET
City-St-Zip: BUFORD, GA 30518 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MICHAEL ERICH

OWNE

04/17/2009

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