

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038167

FILED
Sep 16, 2009
Secretary of State

Entity Name: H & K GULF COAST HOLDINGS, LLC

Current Principal Place of Business:

113 MONUMENT AVENUE
PORT ST. JOE, FL 32456

New Principal Place of Business:

1200 MONUMENT AVE
PORT ST. JOE, FL 32456

Current Mailing Address:

113 MONUMENT AVENUE
PORT ST. JOE, FL 32456

New Mailing Address:

1200 MONUMENT AVE
PORT ST. JOE, FL 32456

FEI Number: 26-2362263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLY, PAMELA G
110 WEST SEASCAPE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

KELLY, PAMELA
110 WEST SEASCAPE
PORT ST. JOE, FL 32456 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: PAMELA KELLY

09/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLY, PAMELA
Address: 110 WEST SEASCAPE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM () Delete
Name: HADDOCK, GAIL
Address: P.O. BOX 627
City-St-Zip: PORT ST. JOE, FL 32457

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HADDOCK, LOUIS
Address: 1200 MONUMENT AVE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM (X) Change () Addition
Name: HADDOCK, KAYE
Address: 1200 MONUMENT AVE
City-St-Zip: PORT ST. JOE, FL 32457

Title: MGRM () Change (X) Addition
Name: KELLY, PAMELA
Address: 110 WEST SEASCAPE
City-St-Zip: PORT ST JOE, FL 32456

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: LOUIS M HADDOCK

MGRM

09/16/2009

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