

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038167

FILED
Jan 05, 2011
Secretary of State

Entity Name: H & K GULF COAST HOLDINGS, LLC

Current Principal Place of Business:

1200 MONUMENT AVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

1200 MONUMENT AVE
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 26-2362263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PAMELA
110 WEST SEASCAPE
PORT ST. JOE, FL 32456 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
Name: HADDOCK, LOUIS
Address: 1200 MONUMENT AVE
City-St-Zip: PORT ST. JOE, FL 32456

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

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

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: LOUIS HADDOCK

MGRM

01/05/2011

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