2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089085

FILED Mar 06, 2009 Secretary of State

Entity Name: HLS PROPERTY MANAGEMENT - WATERSIDE UNIT 35C, LLC

New Principal Place of Business: Current Principal Place of Business: 957 EAST PINE AVENUE ST. GEORGE ISLAND, FL 32328 **Current Mailing Address: New Mailing Address:** 957 EAST PINE AVENUE ST. GEORGE ISLAND, FL 32328 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLOYD, PATRICK 20 AVENUE D APALACHICOLA, FL 32320 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: Name:

() Change () Addition

MGRM () Delete FLOYD, GEORGE K Name: Address: 957 EAST PINE AVENUE City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: GEORGE FLOYD **MGRM** 03/06/2009