

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028230

FILED
Mar 24, 2010
Secretary of State

Entity Name: HLS PROPERTY MANAGEMENT - EAGLE'S MOUNTAIN RESORT LOT 2348, LLC

Current Principal Place of Business:

957 EAST PINE STREET
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

957 EAST PINE STREET
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

FEI Number: 59-3783877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, PATRICK
20 AVENUE D
APALACHICOLA, FL 32320 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: FLOYD, GEORGE K
Address: 957 EAST PINE STREET
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: GEORGE K FLOYD

MGRM

03/24/2010

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