

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061832

FILED
Apr 11, 2010
Secretary of State

Entity Name: H AND G PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

714-B BOB SIKES BLVD
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

714-B BOB SIKES BLVD
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 27-0432874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
909 NW MAR WALT
SUITE 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HENDERSON, JIMMY II
714 B BOB SIKES BOULEVARD
FORT WALTON BEACH, FL 32547 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: JIMMY HENDERSON, II

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDERSON, JIMMY H II
Address: 714-B BOB SIKES BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM
Name: HOWARD, GARRY
Address: 714-B BOB SIKES BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: JIMMY HENDERSON, II

MGRM

04/11/2010

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