

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061832

FILED
Mar 31, 2011
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:

HENDERSON, JIMMY II
714 B BOB SIKES BOULEVARD
FORT WALTON BEACH, FL 32547 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: 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 H. HENDERSON, II MGRM 03/31/2011

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