

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125254

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** HLS PROPERTY MANAGEMENT - BREAKAWAY LODGE, LLC

**Current Principal Place of Business:**

957 EAST PINE AVENUE  
ST. GEORGE ISLAND, FL 32328

**New Principal Place of Business:**

**Current Mailing Address:**

957 EAST PINE AVENUE  
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 AVENUE  
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

02/10/2012

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