

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000005637

**FILED**  
**Apr 14, 2010**  
**Secretary of State**

**Entity Name:** HLB ENTERPRISES OF NORTHWEST FLORIDA, L.L.C.

**Current Principal Place of Business:**

2004 RESERVATION ROAD  
GULF BREEZE, FL 32563

**New Principal Place of Business:**

**Current Mailing Address:**

2004 RESERVATION ROAD  
GULF BREEZE, FL 32563

**New Mailing Address:**

**FEI Number:** 59-3597833

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOORHEAD, STEPHEN R  
25 WEST GOVERNMENT ST.  
PENSACOLA, FL 32502 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: BEARD, DANIEL H  
Address: 2004 RESERVATION ROAD  
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM  
Name: SHAW, DEBRA B TRUSTEE  
Address: 2049 RESERVATION ROAD  
City-St-Zip: GULF BRREEZE, FL 32563

Title: MGRM  
Name: CASSELS, DAWN B TRUSTEE  
Address: 2049 RESERVATION ROAD  
City-St-Zip: GULF BRREEZE, FL

Title: MGRM  
Name: BEARD, DANIEL H TRUSTEE  
Address: 2049 RESERVATION ROAD  
City-St-Zip: GULF BRREEZE, FL 32563

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: DANIEL H. BEARD

MGRM

04/14/2010

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