

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005637

FILED
Jan 11, 2011
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

01/11/2011

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