


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 08, 2005 08:00 AM
Secretary of State

DOCUMENT # M00000002361 1. Entity Name HEAD COMPANIES, L.L.C.	
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Principal Place of Business 18300 SCENIC HIGHWAY 98, SUITE B POINT CLEAR, AL 36564	Mailing Address 18300 SCENIC HIGHWAY 98, SUITE B POINT CLEAR, AL 36564
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DO NOT WRITE IN THIS SPACE



02232005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 63-1110057	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SHELL, STEPHEN B
226 PALAFOX PLACE, NINTH FLOOR
PENSACOLA, FL 32501

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

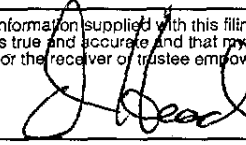
**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HEAD, DAVID H 18300 SCENIC HIGHWAY 98, SUITE B POINT CLEAR, AL 36564
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03/08/05-80014-009 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  2-24-05 (251) 928-3930

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #