

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001028

Entity Name: HEAD PROPERTIES, LLC

FILED  
Jan 31, 2008  
Secretary of State

**Current Principal Place of Business:**

18300 SCENIC HIGHWAY 98, SUITE B  
POINT CLEAR, AL 36564 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 230  
POINT CLEAR, AL 36564 US

**New Mailing Address:**

FEI Number: 20-1859429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHELL, STEPHEN B  
SHELL, FLEMING, DAVIS AND MENGE  
226 PALAFOX PLACE, 9TH FLOOR  
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: MGR ( ) Delete  
Name: HEAD, DAVID H SR  
Address: 18300 SCENIC HIGHWAY 98, SUITE B  
City-St-Zip: POINT CLEAR, AL 36564

Title: MGR ( ) Delete  
Name: HEAD, DAVID H JR  
Address: 18300 SCENIC HIGHWAY 98, SUITE B  
City-St-Zip: POINT CLEAR, AL 36564

Title: MGR ( ) Delete  
Name: LEFFARD, DAVID  
Address: 18300 SCENIC HIGHWAY 98, SUITE B  
City-St-Zip: POINT CLEAR, AL 36564

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: OGBURN, RICHARD  
Address: 18300 SCENIC HIGHWAY 98, SUITE B  
City-St-Zip: POINT CLEAR, AL 36564

Title: VP ( ) Change (X) Addition  
Name: STEHMEYER, AMY  
Address: 925 BEACH CLUB TRAIL  
City-St-Zip: GULF SHORES, AL 36542

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMY STEHMEYER

VP

01/31/2008

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