

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001028

Entity Name: HEAD PROPERTIES, LLC

FILED
Mar 26, 2009
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: OGBURN, RICHARD
Address: 18300 SCENIC HIGHWAY 98, SUITE B
City-St-Zip: POINT CLEAR, AL 36564

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

ADDITIONS/CHANGES:

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

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

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

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

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: DAVID H HEAD JR.

MGR

03/26/2009

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