

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002305

Entity Name: HLN INTERESTS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

101-A BUSINESS CENTRE DRIVE
DESTIN, FL 32550

New Principal Place of Business:

2206 BIENVILLE BOULEVARD
OCEAN SPRINGS, MS 39564

Current Mailing Address:

101-A BUSINESS CENTRE DRIVE
DESTIN, FL 32550

New Mailing Address:

2206 BIENVILLE BOULEVARD
OCEAN SPRINGS, MS 39564

FEI Number: 41-6965435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEESE, HERMAN L JR
101-A BUSINESS CENTRE DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BEGGS AND LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32501 US

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: JOHN P. DANIEL

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEESE, HERMAN L JR.
Address: 101-A BUSINESS CENTRE DRIVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEESE, HERMAN L JR.
Address: 2206 BIENVILLE BOULEVARD
City-St-Zip: OCEAN SPRINGS, MS 39564

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: HERMAN L. NEESE, JR.

MEMB

04/30/2007

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