

PD4000162458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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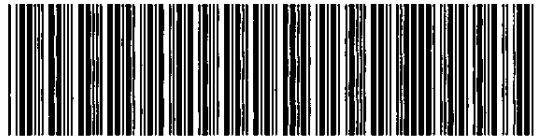
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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May 12, 2008

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M Certified Circuit Court Mediator  
+ Also Admitted in Alabama

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314


Re: Barrington Land Company – P05000100868  
HGD Management, Inc. – P04000162458  
Harrell Downey Properties, LLC – L04000003470  
Double Creek, LLC – L04000016256  
Kole, LLC – L04000003477  
Downey Ranch Holding Co., LLC – L04000024396

Dear Sir or Madam:

In regard to the above-captioned corporations/companies, enclosed please find six Statements of Change of Registered Office or Registered Agent or Both. Also enclosed is our firm's check in the amount of \$210.00 for the filing fees. Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact us.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.



Judy Pinette, CLA to  
Margaret T. Stopp

/jap  
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HGD Management, Inc.
2. The principal office address: 6585 Shady Hollow Drive, Pace, Florida 32571
3. The mailing address (if different): Post Office Box 2255, Pace, Florida 32571
4. Date of incorporation/qualification: 12/02/2004 Document number: P04000162458
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jason R. Mosley  
226 East Government Street  
Pensacola, Florida 32501

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Margaret T. Stopp  
220 W. Garden Street, SunTrust Tower, 9th Floor  
(P.O. Box NOT acceptable)  
Pensacola, Florida 32502

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**TALLAHASSEE, FLORIDA**

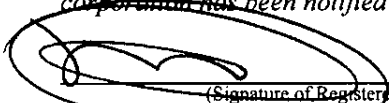
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Harrell G. Downey, President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

5/12/08  
(Date)

If signing on behalf of an entity:

Margaret T. Stopp  
(Typed or Printed Name)

**\* \* \* FILING FEE: \$35.00 \* \* \***