P05000100868

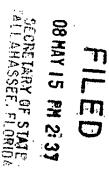
(Requestor's Name)
(Address)
(Address)
(0)-101
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
·
(Business Entity Name)
(Business Entry Harris)
(Document Number)
Certified Copies Certificates of Status
Considerations to Filips Offices
Special Instructions to Filing Officer:

Office Use Only



100129440871

05/15/08--01030--019 **210.00



Or Span

Moore, Hill & Westmoreland, P.A.

ATTORNEYS AT LAW

H. Edward Moore, Jr.** LARRY HILL * YANCEY F. LANGSTON CHARLES F. BEALL, JR. ‡+ GEORGE R. MEAD, II MARGARET T. STOPP DOUGLAS S. WOODWARD + SARAH DYRDA CRANE TIFFANY A. DURST + DANIEL M. EWERT

AMY M. KLOTZ +

Ninth Floor SunTrust Tower 220 West Garden Street Pensacola, Florida 32502

Telephone (850) 434-3541

May 12, 2008

J. LOFTON WESTMORELAND (1946 - 2004)

Post Office Box 13290 Pensacola, Florida 32591-3290

Telecopier (850) 435-7899

Internet http://www.mhw-law.com

Writer's Email Address: jpinette@mhw-law.com

Board Certified Civil Trial Lawyer

Board Certified Appellate Lawyer

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 he sitate to contact us.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.

Yudy 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: Barrington Land Company	
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: 07/19/2005 Document number: P05000100868	
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	<u> </u>
1108C North 12th Avenue	
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	
The street address of its registered office and the street address of the business office of its registered agen as changed will be identical.	t,
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.	
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 performant of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if the 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.	ce is ie
(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 * * *