

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000043476

**Entity Name:** H.H. & L. PROPERTIES, INC.

**Current Principal Place of Business:**

997 NO COLLIER BLVD  
MARCO ISLAND, FL 34145

**Current Mailing Address:**

997 NO COLLIER BLVD  
MARCO ISLAND, FL 34145 US

**FEI Number:** 65-0422619

**Certificate of Status Desired:** No

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

HERBST, WILLIAM  
828 HIDEAWAY CIRCLE EAST  
MARCO ISLAND, FL 34145 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name HERBST, WILLIAM  
Address 828 HIDEAWAY CIR E  
City-State-Zip: MARCO ISLAND FL 34145

Title VP  
Name HALE, RUSSELL  
Address 133 STONE MOUNTAIN CIR  
City-State-Zip: NAPA CA 94558

Title T  
Name LANDAU, FRANCES  
Address 1505 WISTERIA WAY  
City-State-Zip: WAYLAND MA 01778

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM HERBST

**PRESIDENT**

**01/26/2013**

Electronic Signature of Signing Officer/Director Detail

Date