2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043476

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

Current Principal Place of Business:

997 N. COLLIER BLVD MARCO ISLAND, FL 34145

Current Mailing Address:

997 N. COLLIER BLVD MARCO ISLAND. FL 34145 US

FEI Number: 65-0422619 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R ESQ. 606 BALD EAGLE DRIVE - STE. 500 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

FILED Jan 20, 2017

Secretary of State

CC9355481519

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

NameHALE, RUSSELLNameLANDAU, FRANCESAddress133 STONE MOUNTAIN CIRAddress1505 WISTERIA WAY

City-State-Zip: NAPA CA 94558 City-State-Zip: WAYLAND MA 01778

Title VICE PRESIDENT

Name HERBST, DOLORES

Address 828 HIDEAWAY CIRCLE

City-State-Zip: MARCO ISLAND FL 34145

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: RUSSELL HALE PRE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 01/20/2017

Date