

2015 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

Officer/Director Detail :

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

Title SECRETARY
Name LANDAU, FRANCES
Address 1505 WISTERIA WAY
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

PRESIDENT

02/16/2015

Electronic Signature of Signing Officer/Director Detail

Date