

2014 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 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: RUSSELL S. HALE

VP

02/12/2014

Electronic Signature of Signing Officer/Director Detail

Date