

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044803

Entity Name: 40 HEAD, LLC

Current Principal Place of Business:

1941 SEVILLE DRIVE
PENSACOLA, FL 32503

Current Mailing Address:

1941 SEVILLE DRIVE
PENSACOLA, FL 32503 US

FEI Number: 26-2342170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COVELL, SCOTT M
1941 SEVILLE DRIVE
PENSACOLA, FL 32503 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

Authorized Person(s) Detail :

Title MGRM
Name COVELL, SCOTT M
Address 1941 SEVILLE DRIVE
City-State-Zip: PENSACOLA FL 32503

Title MGRM
Name COVELL, WILLIAM R
Address 2600 CLAREMONT DR.
City-State-Zip: BARTLESVILLE OK 74006

Title MGRM
Name SILVA, JEAN C
Address 181 PINE STREET
City-State-Zip: SANTA ROSA BEACH FL 32459

Title MGRM
Name COVELL, JAMES P
Address 709 CHESAPEAKE DRIVE
City-State-Zip: GULF BREEZE FL 32561

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT M. COVELL

MGRM

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date