

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034908

FILED
May 01, 2008
Secretary of State

Entity Name: HATCH MOTT MACDONALD FLORIDA, LLC

Current Principal Place of Business:

5111 NORTH 12TH AVENUE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

27 BLEEKER ST.
MILLBURN, NJ 07041

New Mailing Address:

FEI Number: 59-1294824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENICHILO, NICHOLAS M
Address: 27 BLEEKER ST.
City-St-Zip: MILLBURN, NJ 07041

Title: MGR () Delete
Name: CARLAN, CHARLES H
Address: 5111 N. 12TH AVE.
City-St-Zip: PENSACOLA, FL 32504

Title: MGR () Delete
Name: WICKENS, PETER J
Address: 27 BLEEKER STREET
City-St-Zip: MILLBURN, NJ 07041

Title: MGR () Delete
Name: BLACKBURN, MICHAEL O
Address: 27 BLEEKER STREET
City-St-Zip: MILLBURN, NJ 07041

Title: MGR () Delete
Name: HOWELLS, KEITH J
Address: 27 BLEEKER STREET
City-St-Zip: MILLBURN, NJ 07041

Title: MGR () Delete
Name: DICK, MARC
Address: 3800 ESPLANADA WAY, SUITE 150
City-St-Zip: TALLAHASSEE, FL 32311 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WICKENS, PETER J
Address: 20-26 WELLESLEY ROAD
City-St-Zip: CROYDON, UK CR9 2UL UK

Title: MGR (X) Change () Addition
Name: SPEARING, CHRISTOPHER M
Address: 5111 NORTH 12TH AVENUE
City-St-Zip: PENSACOLA, FL 32504

Title: MGR (X) Change () Addition
Name: HOWELLS, KEITH J
Address: 20-26 WELLESLEY ROAD
City-St-Zip: CROYDON, UK CR9 2UL UK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: CHRISTOPHER M. SPEARING

MGR

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date