

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093696

FILED
Mar 19, 2008
Secretary of State

Entity Name: THE LOBLOLLY FUND, LLC

Current Principal Place of Business:

7407 SE HILL TERRACE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

7407 SE HILL TERRACE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORNETT, JANE L ESQ
401 E. OSCEOLA STREET
STUART, FL 34994 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: C () Delete
Name: FARLEY, MARY KAY
Address: 7407 SE HILL TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: T () Delete
Name: SULLIVAN, JOHN
Address: 7407 S E HILL TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: T () Delete
Name: JONES, JOHN
Address: 7407 S E HILL TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: T () Delete
Name: KELLER, JOHN
Address: 7407 S E HILL TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: T () Delete
Name: MYERS, BOB
Address: 7407 S E HILL TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: T () Delete
Name: MCCREE, DON
Address: 7407 S E HILL TERRACE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

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

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

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

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

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

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: BRENT HANLON

GM

03/19/2008

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