

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060308

FILED
Mar 16, 2011
Secretary of State

Entity Name: HATTON GROVE, LLC

Current Principal Place of Business:

3 ALBRITTON ROAD
ALTURAS, FL 33820

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 256
ALTURAS, FL 33820

New Mailing Address:

FEI Number: 26-2842963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRITTON, NICHOLAS F
3 ALBRITTON ROAD
ALTURAS, FL 33820 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: MGRM
Name: ALBRITTON, NICHOLAS F TRUSTEE
Address: 3 ALBRITTON ROAD
City-St-Zip: ALTURAS, FL 33820

Title: MGRM
Name: PHYLLIS V. ALBRITTON TRUST
Address: 3 ALBRITTON ROAD
City-St-Zip: ALTURAS, FL 33820

Title: MGRM
Name: ALBRITTON, DALE E TRUSTEE
Address: 3 ALBRITTON ROAD
City-St-Zip: ALTURAS, FL 33820

Title: MGRM
Name: ALBRITTON, CAROLYN W TRUSTEE
Address: 3 ALBRITTON ROAD
City-St-Zip: ALTURAS, FL 33820

I hereby 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: NICHOLAS F. ALBRITTON

MGRM

03/16/2011

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