

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042762

FILED  
May 02, 2008  
Secretary of State

Entity Name: HONEYCUT RANCH, L.L.C.

**Current Principal Place of Business:**

24200 HIGHWAY 27  
LEESBURG, FL 34748 US

**New Principal Place of Business:**

**Current Mailing Address:**

24200 US HIGHWAY 27  
LEESBURG, FL 34748 US

**New Mailing Address:**

FEI Number: 20-1211039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLIMAN, MARY B  
24200 US HIGHWAY 27  
LEESBURG, FL 34748 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: MCLEAN, DAVID M  
Address: 1240 ALEXANDRA COURT  
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR ( ) Delete  
Name: MCLEAN, SARA JO  
Address: 1240 ALEXANDRA COURT  
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR ( ) Delete  
Name: HOLIMAN, MARY BETH  
Address: 24200 HIGHWAY 27  
City-St-Zip: LEESBURG, FL 34748 US

**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:

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: MARY BETH HOLIMAN

PRES

05/02/2008

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