

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017062

FILED
Mar 07, 2007
Secretary of State

Entity Name: DARK HAMMOCK PRESERVE, LLC

Current Principal Place of Business:

6106 WILD CAT RUN
WEST PALM BEACH, FL 33412

New Principal Place of Business:

4033 SEMINOLE PRATT WHITNEY
LOXAHATCHEE, FL 33470

Current Mailing Address:

6106 WILD CAT RUN
WEST PALM BEACH, FL 33412

New Mailing Address:

4003 SEMINOLE PRATT WHITNEY
LOXAHATCHEE, FL 33470

FEI Number: 05-0569305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, E. SCOTT
6106 WILD CAT RUN
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

ERNESTON, JAMES
4003 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL 33470 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: JAMES ERNESTON

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUNNINGHAM, EDWARD S
Address: 6106 WILDCAT RUN
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERNESTON, JAMES A
Address: 4003 SEMINOLE PRATT WHITNEY ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES ERNESTON

MGR

03/07/2007

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