2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024237

Entity Name: OLD HAMMOCK COVE, LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 HERITAGE DR. 113 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

601 HERITAGE DR. 113 JUPITER, FL 33458

FEI Number: 36-4538647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LABONTE, CHAD P 601 HERITAGE DRIVE SUITE 113 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LABONTE, CHAD P

Address: 601 HERITAGE DRIVE, STE 113 City-St-Zip: JUPITER, FL 33458 US

Title: MGR

Name: LABONTE, ROLAND G
Address: 601 HERITAGE DRIVE, STE 113
City-St-Zip: JUPITER, FL 33458 US

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 Statues.

SIGNATURE: CHAD LABONTE MGR 01/15/2010