2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000067627

1. Entity Name

HAMMOCK DEVELOPMENT GROUP, LLC



FILED Jan 24, 2008 08:00 Al Secretary of State

Principal Place of Business

301 S. CENTRAL AVE. FLAGLER BEACH, FL 32136 Mailing Address

301 S. CENTRAL AVE. FLAGLER BEACH, FL 32136



DO NOT WRITE IN THIS SPACE

01212008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 11-3732334

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

Fee Required

6. Name and Address of Current Registered Agent

SMITH, RICH 301 S. CENTRAL AVE. FLAGLER BEACH, FL 32136

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| | 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. the obligations of registered agent. | I am familiar with, and accept |
|----|---|--------------------------------|
| SI | GNATURE | |
| - | | DATE |

FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 3. | MANAGING MEMBERS/MANAGENS |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR LIGHTHOUSE DEVELOPMENT GROUP, INC. 301 SOUTH CENTRAL AVENUE FLAGLER BEACH, FL 32136 |
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| 11. I nereby | certify that the information supplied with this filing does not qualify for the e. |

MANAGING MEMBERS/MANAGERS

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

286439301

Daytime Phone #