

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067914

FILED
Jan 28, 2010
Secretary of State

Entity Name: HATCHINEHA RANCH, LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 100
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

C/O ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

New Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 100
WEST PALM BEACH, FL 33401 US

FEI Number: 90-0236690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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
Name: MYERS, STEPHEN E JR.
Address: ONE NORTH CLEMATIS STREET #100
City-St-Zip: WEST PALM BEACH, FL 33401 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 Statutes.

SIGNATURE: STEPHEN E. MYERS, JR.

MGR

01/28/2010

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