2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072043

MGR

Entity Name: HABITAT INVESTORS, L.L.C.

FILED Apr 30, 2008 Secretary of State

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

569 SW GRANDVIEW STREET 5 CIRCLE OAKS TRAIL LAKE CITY, FL 32025

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

569 SW GRANDVIEW STREET 5 CIRCLE OAKS TRAIL

LAKE CITY, FL 32025 ORMOND BEACH, FL 32174

FEI Number: 75-3171191 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:

TAYLOR, BRIAN JONES, SHARON L 569 SW GRANDVIEW STREET 5 CIRCLE OAKS TRAIL

LAKE CITY, FL 32025 ORMOND BEACH, FL 32174 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.

MGR

SIGNATURE: SHARON L. JONES 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

TAYLOR, BRIAN D JONES, SHARON L Name: Name: Address: 569 SW GRANDVIEW STREET Address: 5 CIRCLE OAKS TRAIL

City-St-Zip: LAKE CITY, FL 32025 US City-St-Zip: ORMOND BEACH, FL 32174 US

(X) Change () Addition Title: () Delete Title: JONES, WILLIAM S Name: Name: JONES, WILLIAM S Address: 116 SHADY BRANCH TRAIL Address: 5 CIRCLE OAKS TRAIL

City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: ORMOND BEACH, FL 32174 US

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: SHARON L. JONES 04/30/2008