2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078624

Entity Name: B & R HAMMOCK DEVELOPMENT, LLC

FILED Apr 11, 2009 Secretary of State

() Change () Addition

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

32 OLD OAK DRIVE SOUTH PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

15204 CHAMPION LAKES PLACE 32 OLD OAK DRIVE SOUTH LOUISVILLE, KY 40245 PALM COAST, FL 32137

FEI Number: 01-0822856 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:

BRITTON, DIANA L 32 OLD OAK DRIVE SOUTH PALM COAST, FL 32137 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: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 BRITTON, DIANA L
 Name:

 Address:
 32 OLD OAK DRIVE SOUTH
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

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

 Name:
 ROBINSON, MARY E
 Name:

 Address:
 15204 CHAMPION LAKES PLACE
 Address:

 City-St-Zip:
 LOUISVILLE, KY 40245
 City-St-Zip:

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: DIANA L. BRITTON MGR 04/11/2009