2008 LIMITED LIABILITY COMPANY

Mar 26, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-26-2008 90113 033 ***138.75 **DOCUMENT # L05000023059** 1. Entity Name HAMMOCK BAY REAL ESTATE LLC **EBB131P** Principal Place of Business Mailing Address P.O. BOX 1735 P.O. BOX 1735 DESTIN, FL 32540 DESTIN, FL 32540 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-3808858 Not Applicable Country Zip Country \$5.00 Additional-5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ODOM, JAY Street Address (P.O. Box Number is Not Acceptable) 4652 GULFSTARR DR DESTIN, FL 32541 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME ODOM, JAY STREET ADDRESS P.O. BOX 1735 STREET ADDRESS CITY-SI-7IP DESTIN, FL 32540 CITY-ST-7IP MGRM TITLE Delete ☐ Change ■ Addition TITLE SMITH, BUDDY NAME STREET ADDRESS P.O. BOX 1735 STREET ADDRESS DESTIN, FL 32540 CITY-ST-ZIP CITY-ST-ZIP **MGRM** ☐ Change ☐ Addition TITLE ☐ Delete 1m F CARR, RONALD NAME STREET ADORESS P.O. BOX 1735 STREET ADORESS CITY-ST-ZIP DESTIN, FL 32540 CITY-ST-ZIP Qelete TITLE **MGRM** ☐ Change ☐ Addition SMITH, ROBERT V NAME NAME STREET ADDRESS P.O. BOX 1735 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32540 CITY-ST-ZIP TITLE **MGRM** Delete TITLE Change ☐ Addition SMITH, JAMES R NAME NAME P.O. BOX 1735 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32540 CITY-ST-ZIP **MGRM** ☐ Delete ☐ Change ☐ Addition TITLE TITLE SOMERS, JOHN P NAME STREET ADDRESS P.O. BOX 1735 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32540 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing types 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 employed to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED

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