

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023059

FILED
Apr 21, 2009
Secretary of State

Entity Name: HAMMOCK BAY REAL ESTATE LLC

Current Principal Place of Business:

P.O. BOX 1735
DESTIN, FL 32540

New Principal Place of Business:

4652 GULF STARR DRIVE
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 1735
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3808858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, JAY
4652 GULFSTARR DR
DESTIN, FL 32541 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: MGRM () Delete
Name: ODOM, JAY
Address: P.O. BOX 1735
City-St-Zip: DESTIN, FL 32540

Title: MGRM () Delete
Name: CARR, RONALD
Address: P.O. BOX 1735
City-St-Zip: DESTIN, FL 32540

Title: MGRM () Delete
Name: SOMERS, JOHN P
Address: P.O. BOX 1735
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ODOM, JAY
Address: 4652 GULF STARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change () Addition
Name: CARR, RONALD
Address: 4652 GULF STARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change () Addition
Name: SOMERS, JOHN P
Address: 4652 GULF STARR DRIVE
City-St-Zip: DESTIN, FL 32541

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: JAY A. ODOM

MGRM

04/21/2009

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