2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025762

Entity Name: HURLEY'S WACCASASSA PLANTATION, LLC

FILED Apr 03, 2007 Secretary of State

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

2399 NE COUNTY ROAD 138 BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

P.O. BOX 7 2399 NE COUNTY ROAD 138 BRANFORD, FL 32008

FEI Number: 65-1248679 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:

 HURLEY, THOMAS F
 ZEMBO, MARLENE D PER REP

 2399 NE C/R 138
 2399 NE C/R 138

 BRANFORD, FL 32008
 US

 BRANFORD, FL 32008
 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: MARLENE D ZEMBO PER REP 04/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HURLEY, THOMAS F
 Name:
 ZEMBO, MARLENE D

 Address:
 2399 NE C/R 138
 2399 NE C/R 138

 City-St-Zip:
 BRANFORD, FL 32008
 City-St-Zip:
 BRANFORD, FL 32008

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HURLEY, CLIFFORD F
 Name:

 Address:
 2399 NE C/R 138
 Address:

 City-St-Zip:
 BRANFORD, FL 32008
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HURLEY, CHRISTOPHER B
 Name:

 Address:
 2399 NE C/R 138
 Address:

 City-St-Zip:
 BRANFORD, FL 32008
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HURLEY, STEPHEN M
 Name:

 Address:
 2399 NE C/R 138
 Address:

 City-St-Zip:
 BRANFORD, FL 32008
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: M ZEMBO PER REP-ESTATE OF THOMAS F HURLEY REPR 04/03/2007