

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 23, 2009
Secretary of State**

DOCUMENT# L05000033112

Entity Name: QUAIL RUN AT ECONFINA, LLC

Current Principal Place of Business:

1809 ST. ANDREWS BLVD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1809 ST. ANDREWS BLVD
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 43-2104424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMS, PAUL V
1809 ST. ANDREWS BLVD
PANAMA CITY, FL 32405 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: MGR () Delete
Name: SIMS, PAUL V
Address: 1809 ST. ANDREWS BLVD.
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR () Delete
Name: SIMS, STEPHEN P
Address: 1809 ST. ANDREWS BLVD.
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL V. SIMS

MGR

02/23/2009

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