

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055068

FILED
Jan 07, 2009
Secretary of State

Entity Name: HANCOCK VILLAGE CLERMONT, LLC

Current Principal Place of Business:

2580 EAST STATE ROAD 50
CLERMONT, FL 34711

New Principal Place of Business:

2560 EAST STATE ROAD 50
CLERMONT, FL 34711 US

Current Mailing Address:

45 SETON TRAIL
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-2972047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHOOOLA, MOHAN
45 SETON TRAIL
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

BHOOOLA, MOHAN J
45 SETON TRAIL
ORMOND BEACH, FL 32176 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: MOHAN BHOOOLA

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAH, INDRAVADAN
Address: 770 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR () Delete
Name: VAGHAIWALLA, MINOO
Address: 447 N BEACH ST
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete
Name: BHOOOLA, MOHAN
Address: 444 SEABREEZE BLVD STE 200
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VAGHAIWALLA, MINOO
Address: 447 N BEACH ST
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR (X) Change () Addition
Name: BHOOOLA, MOHAN J
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176

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: MOHAN BHOOOLA

MGR

01/07/2009

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