2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L05000074712

OLD HAMMOCK PLANTATION - CORPORATE VILLAGE,



FILED Jan 24, 2008 08:00 Al Secretary of State

Principal Place of Business

LLC

301 SOUTH CENTRAL AVE. FLAGLER BEACH, FL 32136 Mailing Address

301 SOUTH CENTRAL AVE. FLAGLER BEACH, FL 32136



01212008 No Chg-LLC

CR2E083 (12/07)

Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

SMITH, RICH 301 SOUTH CENTRAL AVE. FLAGLER BEACH, FL 32136

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The above named entity submits this statement for the purpose of characteristics of registered agent.	anging its registered office or registered agent, or both	, in the State of Florida. I am familiar with, and accep
SIGNATURE	(NYT: Penyland Agent cional re reculted when reinstation)	DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LIGHTHOUSE DEVELOPMENT GROUP, INC. 301 S. CENTRAL AVE FLAGLER BEACH, FL 32136
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
1 44 I horoby	earlib, that the information countied with this filling does not qualify for the ex-

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE