2008 LIMITED LIABILITY COMPANY

Apr 03, 2008 8:00 am Secretary of State ANNUAL REPORT 04-03-2008 90071 031 ***277.50 **DOCUMENT # L05000085658** HAMMOCK DUNES REAL ESTATE COMPANY, LLC 60013340 Principal Place of Business Mailing Address 2 CAMINO DEL MAR 2 CAMINO DEL MAR PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 03272008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 20-3383223 Not Applicable Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENDLETON, TERRY G Street Address (P.O. Box Number is Not Acceptable) 2 CAMINO DEL MAR 🔆 PALM COAST, FL 32137 City 8. 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. I am familiar with, and accept the obligations of istered apent MARCH 28, 2008 SIGNATURE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES President Р TITLE Delete TITLE Change ■ Addition Jacobs, David M. PENDLETON, TERRY G NAME NAME 2 Camino del Hav STREET ADDRESS 2 CAMINO DEL MAR STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 alm Coast, FL 32137 Ce President CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition JACOBS, DAVID M olee, Sterling D. Camino del Har NAME NAME 2 CAMINO DEL MAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP alm Coast Delete TITLE TITLE Manager Change Addition PENDLETON, TERRY G Jacobs, David, M. NAME STREET ADDRESS 2 CAMINO DEL MAR STREET ADDRESS Camino del Mar CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE **МЕМВ** ☐ Delete TITLE ☐ Change Addition H.D. ASSOCIATES, L.P. NAME NAME 3401 ARMSTRONG AVENUE STREET ADDRESS STREET ADDRESS DALLAS, TX 75205 CITY-ST-ZIP CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition BARNES, JUDITH A NAME NAME STREET ADDRESS 2 CAMINO DEL MAR STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TATLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP