

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095881

FILED
Jan 11, 2010
Secretary of State

Entity Name: COUNTRY WALK HAMLET, LLC

Current Principal Place of Business:

149 S RIDGEWOOD AVE SUITE 500
DAYTONA BEACH, FL 32114

New Principal Place of Business:

444 SEABREEZE BLVD
1001
DAYTONA BEACH, FL 32118

Current Mailing Address:

PO BOX 17718
IRVINE, CA 92623

New Mailing Address:

FEI Number: 20-4556079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, ROBERT
149 S RIDGEWOOD AVE SUITE 500
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

ABRAHAM, ROBERT
444 SEABREEZE BLVD
1001
DAYTONA BEACH, FL 32118 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:

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATKINS, MARGARET M
Address: 444 SEABREEZE SUITE 1001
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR
Name: WATKINS, TUCKER T
Address: 444 SEABREEZE SUITE 1001
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby 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: MARGARET WATKINS

MGR

01/11/2010

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