

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096522

FILED
May 09, 2007
Secretary of State

Entity Name: CENTER HILL FARMS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1710 LEE ROAD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1710 LEE ROAD
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-3584855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LANE, PAUL C
7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JANNEY, DAVID
Address: 1710 LEE ROAD
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Delete
Name: MCEWEN, TERRY
Address: 18234 GREAT BLUE HERON DRIVE
City-St-Zip: GROVELAND, FL 34736

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: DAVID JANNEY

MG

05/09/2007

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