

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096522

FILED
Apr 16, 2009
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:

500 S. SEMORAN BLVD
ORLANDO, FL 32807

Current Mailing Address:

500 S. SEMORAN BLVD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 20-3584855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 A. JANNEY

D

04/16/2009

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