

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012849

FILED
Feb 27, 2009
Secretary of State

Entity Name: HALF MOON STATION LLC

Current Principal Place of Business:

1305 S.W. 266TH STREET
NEWBERRY, FL 32669

New Principal Place of Business:

19921 W NEWBERRY ROAD
NEWBERRY, FL 32669

Current Mailing Address:

P.O. BOX 718
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 20-4897393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPTON, JEFF
10202 S.W. 138TH STREET
ARCHER, FL 326183627 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: MGRM () Delete
Name: KEMPTON, JEFF
Address: 10202 SW 136TH ST
City-St-Zip: GAINESVILLE, FL 32618

Title: MGRM () Delete
Name: COLEMAN, KEVIN
Address: PO BOX 718
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEMPTON, JEFF
Address: P.O. BOX 1274
City-St-Zip: ARCHER, FL 32618

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: KEVIN COLEMAN

MGRM

02/27/2009

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