

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015080

FILED
Feb 13, 2008
Secretary of State

Entity Name: LINDSAY CREEK LAND DEVELOPMENT IMPROVEMENT COMPANY, LLC

Current Principal Place of Business:

2812 STEPHENS ROAD
GRAND RIDGE, FL 32442 US

New Principal Place of Business:

Current Mailing Address:

2812 STEPHENS ROAD
GRAND RIDGE, FL 32442 US

New Mailing Address:

FEI Number: 16-1753245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLSOM, JIMMY D
2812 STEPHENS ROAD
GRAND RIDGE, FL 32442 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: FOLSOM, JIMMY D
Address: 2812 STEPHENS ROAD
City-St-Zip: GRAND RIDGE, FL 32442 US

Title: MGRM () Delete
Name: THOMAS, GARY
Address: 2535 PINE FOREST ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: MGRM () Delete
Name: YOUNG, DONNIE MACK
Address: 2009 JUNIPER AVE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM () Delete
Name: HARRISON, HUBERT DUFFIE
Address: P. O. BOX 504
City-St-Zip: MALONE, FL 32445 US

Title: MGRM () Delete
Name: HALL, JOSEPH
Address: 43 WOODVIEW DRIVE
City-St-Zip: PETAL, MS 39465 US

Title: MGRM () Delete
Name: PIERCE, HERBERT LEE II
Address: 8 HOLLY TRAIL
City-St-Zip: PETAL, MS 39465 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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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: HERBERT LEE PIERCE II

MGRM

02/13/2008

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