2008 LIMITED LIABILITY COMPANY

Mar 06, 2008 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # L06000024576 03-06-2008 90250 018 ***138.75 1. Entity Name H&F LAND DEVELOPMENT LLC Principal Place of Business Mailing Address 60013003 811 S. DEPOT STREET 811 S. DEPOT STREET BONIFAY, FL 32425 BONIFAY, FL 32425 01152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4549358 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWELL, MICHAEL DO NOT WRITE 811 S. DEPOT STREET BONIFAY, FL 32425 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITUE 1 MGRM NAME . . . HOWELL, MICHAEL STREET ADDRESS 811 S. DEPOT ST. CITY-ST-ZIP BONIFAY, FL: 32425 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NG MANAGING MEMBER, OR AUTHORIZED NERRESENTATIVE

SIGNATURE:

FILED