

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026464

FILED
Apr 29, 2008
Secretary of State

Entity Name: HNT ROBERTS CATTLEMEN STATION, LLC

Current Principal Place of Business:

719 CATTLEMEN ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

719 CATTLEMEN ROAD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-5656223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, HEATHER A
719 CATTLEMEN ROAD
SARASOTA, FL 34332 US

Name and Address of New Registered Agent:

ROBERTS, HEATHER A
719 CATTLEMEN ROAD
SARASOTA, FL 34232 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTS, TIMOTHY
Address: 719 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 24332

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTS, TIMOTHY
Address: 719 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

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: TIMOTHY M. ROBERTS

MGRM

04/29/2008

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