2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042013

Entity Name: HURRICANE CREEK RANCH, LLC

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

961 DOERUN ROAD HAVANA, FL 32333 US

Current Mailing Address: New Mailing Address:

1011 DOERUN ROAD P.O. BOX 6292

HAVANA, FL 32333 US WEST PALM BEACH, FL 33405 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLY-ASHLEY, MICHELLE A
1011 DOERUN ROAD

HOLLY-ASHLEY, MICHELLE A
416 EL PRADO

HAVANA, FL 32333 US WEST PALM BEACH, FL 33405 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: MICHELLE HOLLY-ASHLEY 03/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HOLLY-ASHLEY, MICHELLE A Name: HOLLY-ASHLEY, MICHELLE A

Address: 1011 DOERUN ROAD Address: P.O. BOX 6292

City-St-Zip: HAVANA, FL 32333 US City-St-Zip: WEST PALM BEACH, FL 33405 US

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: MICHELLE HOLLY-ASHLEY MGRM 03/31/2008