2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000067882

1. Entity Name

HARRINGTON LAND DEVELOPMENT, LLC



FILED Apr 14, 2008 08:00 AN Secretary of State

Principal Place of Business

PACE, FL 32571

5029 FAIRCLOTH STREET

Mailing Address

5029 FAIRCLOTH STREET PACE, FL 32571



04072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4930716 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HARRINGTON, ROBERT 5029 FAIRCLOTH STREET PACE, FL 32571

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| 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000898668 04/28/08-80006-009 143.75

| 9. | MANAGING MEMBERS/MANAGERS |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HARRINGTON, ROBERT 5029 FAIRCLOTH STREET PACE, FL 32571 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HARRINGTON, WILLARD 5029 FAIRCLOTH STREET PACE, FL 32571 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HARRINGTON, BETTY 5029 FAIRCLOTH STREET PACE, FL 32571 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HARRINGTON, KIM 5029 FAIRCLOTH STREET PACE, FL 32571 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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11. I nereby certify that the information supplied with this filling 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-10-08

Desture Phone #