

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018505

FILED
May 23, 2008
Secretary of State

Entity Name: HAMMOND BROTHERS MEADOWBROOK, LLC

Current Principal Place of Business:

300 COMMODORE DRIVE
HAMPTON, VA 23669

New Principal Place of Business:

17 DEVORE AVE
HAMPTON, VA 23666 US

Current Mailing Address:

300 COMMODORE DRIVE
HAMPTON, VA 23669

New Mailing Address:

17 DEVORE AVE
HAMPTON, VA 23666 US

FEI Number: 26-0885293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOULE, REX E ESQ.
NASH, MOULE & KROMASH, LLP
449 S. BABCOCK STREET
MELBOURNE, FL 32901 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HAMMOND, LEE A
Address: 17 DEVORE AVE.
City-St-Zip: HAMPTON, VA 23666 56

Title: MGRM () Change (X) Addition
Name: HAMMOND, GAYLE L
Address: 11327 RICHWOOD SCHOOL RD
City-St-Zip: LEBANON, IL 62254

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: LEE A HAMMOND

MGRM

05/23/2008

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