

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025524

FILED
Feb 06, 2009
Secretary of State

Entity Name: HAMWOOD PROPERTIES, LLC

Current Principal Place of Business:

305 NW 10TH ST.
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1807
HIGH SPRINGS, FL 32655 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WOOD, JAMES A
2025 NW SANTA FE BLVD.
HIGH SPRINGS, FL 32643 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: MGRM () Delete
Name: WOOD, JAMES A
Address: P.O. BOX 592
City-St-Zip: HIGH SPRINGS, FL 32655 US

Title: MGRM () Delete
Name: HAMMOND, ROY A
Address: P.O. BOX 1807
City-St-Zip: HIGH SPRINGS, FL 32655 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HAMMOND, ROY A
Address: 14620 NW STATE RD 45
City-St-Zip: HIGH SPRINGS, FL 32643 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: ROY HAMMOND

MGRM

02/06/2009

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