

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075800

Entity Name: HAT CREEK RANCH, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

1894 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1894 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 26-0648059 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:

Name and Address of New Registered Agent:

POOLE, WESLEY R
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRUMP, KEVIN T
Address: 75150 HARVESTER STREET
City-St-Zip: YULEE, FL 32097 US

Title: MGRM () Delete
Name: CRUMP, IVEY M
Address: 85125 RADIO AVENUE
City-St-Zip: YULEE, FL 32097 US

ADDITIONS/CHANGES:

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

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

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: KEVIN T. CRUMP

MGRM

07/15/2008

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