

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000124308

FILED
Oct 10, 2008
Secretary of State**Entity Name:** HANCOCK (LMH)#3, LLC**Current Principal Place of Business:**1060 LAKE SUMTER LANDING
THE VILLAGES, FL 32162**New Principal Place of Business:**714 N. DONNELLY STREET
MOUNT DORA, FL 32757**Current Mailing Address:**1060 LAKE SUMTER LANDING
THE VILLAGES, FL 32162**New Mailing Address:**POST OFFICE BOX 1406
MOUNT DORA, FL 32756**FEI Number:** 26-1581012**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVIS, GARY W P
CITIZENS FIRST TRUST COMPANY, LLC
1060 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US**Name and Address of New Registered Agent:**BINNEVELD, WILLIAM J VP
THE FIRST NATIONAL BANK OF MOUNT DORA
310 MARKET STREET
LEESBURG, FL 34748 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: WILLIAM J. BINNEVELD, VP AND TRUST OFFICER

10/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: CAUTHEN, WILLIAM H
Address: 1060 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162Title: MGR () Delete
Name: CITIZENS FIRST TRUST, COMPANY, LLC
Address: 1060 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: CAUTHEN, WILLIAM H
Address: 710 N. DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757Title: MGR (X) Change () Addition
Name: THE FIRST NATIONAL B, ANK OF MOUNT D O RA
Address: 714 N. DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757

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: WILLIAM H. CAUTHEN

MGR

10/10/2008

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