2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124308

Entity Name: HANCOCK (LMH)#3, LLC

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 714 N. DONNELLY STREET MOUNT DORA, FL 32757 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CAUTHEN, WILLIAM H Name: Name: Address: 710 N. DONNELLY STREET Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip:

Title: MGR () Delete

THE FIRST NATIONAL BANK OF MOUNT DORA

Name: THE FIRST NATIONAL BANK Address: 714 N. DONNELLY STREET City-St-Zip: MOUNT DORA, FL 32757 Title: 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: WILLIAM J. BINNEVELD, THE FIRST NAT'L BANK

MGR

03/25/2009

() Change () Addition