

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000124377

**FILED**  
**Oct 10, 2008**  
**Secretary of State****Entity Name:** HANCOCK (T) #1, LLC**Current Principal Place of Business:**1060 LAKE SUMTER LANDING  
TH VILLAGES, FL 32162**New Principal Place of Business:**714 N. DONNELLY STREET  
MOUNT DORA, FL 32757**Current Mailing Address:**1060 LAKE SUMTER LANDING  
TH VILLAGES, FL 32162**New Mailing Address:**POST OFFICE BOX 1406  
MOUNT DORA, FL 32756**FEI Number:** 26-1585845**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DAVIS, GARY W  
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:** TH VILLAGES, FL 32162**Title:** MGR ( ) Delete  
**Name:** CITIZENS FIRST TRUST, COMPANY, LLC  
**Address:** 1060 LAKE SUMTER LANDING  
**City-St-Zip:** TH VILLAGES, FL 32162**ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** CAUTHEN, WILLIAM H  
**Address:** 714 N. DONNELLY STREET  
**City-St-Zip:** MOUNT DORA, FL 32757**Title:** 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