

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006105

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE ATHLETIC HAMMOCK LLC

Current Principal Place of Business:

301 MATTIE M KELLY BLVD
DESTIN, FL 32541

New Principal Place of Business:

4168 WARD COVE DRIVE
NICEVILLE, FL 32578

Current Mailing Address:

PO BOX 22
SHALIMAR, FL 325790022

New Mailing Address:

FEI Number: 20-8137936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTON, JAMES L
301 MATTIE M KELLY BLVD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BOSTON, JAMES L
4168 WARD COVE DRIVE
NICEVILLE, FL 32578 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOSTON, JAMES L
Address: 301 MATTIE M KELLY BLVD
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: BOSTON, ANNA J
Address: 301 MATTIE M KELLY BLVD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOSTON, JAMES L
Address: 4168 WARD COVE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM (X) Change () Addition
Name: BOSTON, ANNA J
Address: 4168 WARD COVE DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: JAMES L. BOSTON

MGRM

01/20/2009

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