

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007347

FILED
Jan 16, 2009
Secretary of State

Entity Name: SEBASTIAN RIVER RANCH, LLC

Current Principal Place of Business:

5955 82ND AVENUE
VERO BEACH, FL 32967 US

New Principal Place of Business:

5955 82ND AVENUE
VERO BEACH, FL 32966 US

Current Mailing Address:

P.O. BOX 3278
VERO BEACH, FL 32964 US

New Mailing Address:

P.O. BOX 643278
VERO BEACH, FL 32964 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, ERIC C
2165 15TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: HAMMOND, THOMAS S
Address: P.O BOX 3278
City-St-Zip: VERO BEACH, FL 32964 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMMOND, THOMAS S
Address: P.O BOX 643278
City-St-Zip: VERO BEACH, FL 32964 US

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: THOMAS HAMMOND

MGRM

01/16/2009

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