

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017012

FILED
Apr 27, 2010
Secretary of State

Entity Name: HAMMOCK BAY BUILDING COMPANY LLC

Current Principal Place of Business:

4652 GULFSTARR DR
DESTIN, FL 32541

New Principal Place of Business:

4652 GULFSTARR DR
DESTIN, FL 32541 US

Current Mailing Address:

PO BOX 1735
DESTIN, FL 32540

New Mailing Address:

PO BOX 1735
DESTIN, FL 32540 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS EDGE BUILDING CO.
4652 GULFSTARR DR
DESTIN, FL 32541 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: MGR
Name: WATER'S EDGE BUILDING COMPANY
Address: PO BOX 1735
City-St-Zip: DESTIN, FL 32540 US

I hereby 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: JAY A ODOM

MGR

04/27/2010

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