

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000089

FILED
Mar 24, 2009
Secretary of State

Entity Name: WOODLAND HAMMOCK BEACH, LLC

Current Principal Place of Business:

24 WALPOLE PARK SOUTH
WALPOLE, MA 02081

New Principal Place of Business:

Current Mailing Address:

24 WALPOLE PARK SOUTH
WALPOLE, MA 02081

New Mailing Address:

FEI Number: 20-2071050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, SIDNEY D MR
98 WESTLEE LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

ROGERS, SIDNEY D MR
47 N WATERVIEW DRIVE
PALM COAST, FL 32137 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: SIDNEY D ROGERS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHIPMAN, KENNETH
Address: 24 WALPOLE PARK SOUTH
City-St-Zip: WALPOLE, MA 02081

Title: MGRM () Delete
Name: ROGERS, SIDNEY D JR.
Address: 98 WESTLEE LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ROGERS, SIDNEY D JR.
Address: 47 N WATERVIEW DRIVE
City-St-Zip: PALM COAST, FL 32137

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: SIDNEY D ROGERS, JR

MGRM

03/24/2009

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