

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2008
Secretary of State

DOCUMENT# L05000099950

Entity Name: OLD KINGS PLANTATION, LLC

Current Principal Place of Business:

6215 WILSON BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

5465 VERNA BLVD.
JACKSONVILLE, FL 32205

Current Mailing Address:

PO BOX 441149
JACKSONVILLE, FL 322220012

New Mailing Address:

PO BOX 6898
JACKSONVILLE, FL 32236

FEI Number: 16-1738438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNEN, WILLIAM M
6215 WILSON BLVD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BRANNEN, WILLIAM M
5465 VERNA BLVD
JACKSONVILLE, FL 32205 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 M. BRANNEN

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAMES, KELLY M
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR () Delete
Name: FRESHWATER, CHARLES D
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGD () Delete
Name: BRANNEN, WILLIAM M
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR () Delete
Name: EFFINGER, JERRY L JR
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMES, KELLY M
Address: 5465 VERNA BLVD.
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGR (X) Change () Addition
Name: FRESHWATER, CHARLES D
Address: 5465 VERNA BLVD
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGD (X) Change () Addition
Name: BRANNEN, WILLIAM M
Address: 5465 VERNA BLVD
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGR (X) Change () Addition
Name: EFFINGER, JERRY L JR
Address: 5465 VERNA BLVD
City-St-Zip: JACKSONVILLE, FL 32205

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 M. BRANNEN

MGD

02/13/2008

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