

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099950

FILED
Jan 12, 2009
Secretary of State

Entity Name: OLD KINGS PLANTATION, LLC

Current Principal Place of Business:

5465 VERNA BLVD.
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

PO BOX 6898
JACKSONVILLE, FL 32236

New Mailing Address:

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
5465 VERNA BLVD
JACKSONVILLE, FL 32205 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 () Delete
Name: JAMES, KELLY M
Address: 5465 VERNA BLVD.
City-St-Zip: JACKSONVILLE, FL 32205

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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, MANAGER

MR

01/12/2009

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