

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000037

FILED
Apr 23, 2007
Secretary of State

Entity Name: LITTLE RIVER PLANTATION, LTD.

Current Principal Place of Business:

1200 RIVERPLACE BLVD., STE. 902
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1200 RIVERPLACE BLVD., STE. 902
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 01-0565121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, ASHTON
1200 RIVERPLACE BLVD., STE. 902
JACKSONVILLE, FL 32207 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

GENERAL PARTNER INFORMATION:

Document #: L02000000658
Name: LITTLE RIVER PLANTATION, LLC
Address: 1200 RIVERPLACE BLVD., STE. 902
City-St-Zip: JACKSONVILLE, FL 32207

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ARTHUR CAHOON

GP

04/23/2007

Electronic Signature of Signing General Partner

Date