2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006010

Entity Name: THE PERRY PLANTATION, LLC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9243 S.E. COUNTY ROAD 2082 GAINESVILLE, FL 32641

Current Mailing Address: New Mailing Address:

9243 S.E. COUNTY ROAD 2082 GAINESVILLE, FL 32641

FEI Number: 59-3718104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACAULAY, WALTER S III 9243 S.E. COUNTY ROAD 2082 GAINESVILLE, FL 32641 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACAULAY, WALTER S III
Address: 9243 S.E. COUNTY ROAD 2082
City-St-Zip: GAINESVILLE, FL 32641

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 Statues.

SIGNATURE: WALTER MACAULAY MGR 02/08/2011