2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018703

Entity Name: HALES PLACE PLANTATION, LLC

FILED Mar 02, 2010 Secretary of State

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

15647 HALES PLACE PLANTATION ROAD 15647 HALES PLACE PLANTATION ROAD TALLAHASSEE, FL 32312

TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

15647 HALES PLACE PLANTATION ROAD TALLAHASSEE, FL 32312

FEI Number: 59-3759979 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:

SMITH, W. CRIT 3520 THOMASVILLE ROAD, 4TH FLOOR TALLAHASSEE, FL 32309

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:

MGRM

ROBERTS, C.W. III Name:

Address: 15647 HALES PLACE PLANTATION ROAD

City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGR

Name: ROBERTS, MYERS ANN

Address: 15647 HALES PLACE PLANTATION ROAD

City-St-Zip: TALLAHASSEE, FL 32312 US

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: CHARLES W. ROBERTS, III **MGRM** 03/02/2010