

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016926

FILED
Jan 21, 2004
Secretary of State

Entity Name: LAFAYETTE CREEK PLANTATION, LLC

Current Principal Place of Business:

506 HWY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 1238
DESTIN, FL 32540

New Mailing Address:

FEI Number: 04-3696519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGDON, CHARLES W
385 HIGHWAY 98 EAST, SUITE 102
DESTIN, FL 32541

Name and Address of New Registered Agent:

RIGDON, CHARLES W
506 HIGHWAY 98 EAST
DESTIN, FL 32541

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:

01/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RIGDON, CHARLES W
Address: PO BOX 1238
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES W. RIGDON

MGR

01/21/2004

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