

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018232

FILED
Mar 10, 2005
Secretary of State

Entity Name: PINEY CREEK PLANTATION, LLC

Current Principal Place of Business:

328 GREEN ACRES DRIVE
DEFUNIAK SPRINGS, FL 32433 WA

New Principal Place of Business:

141 N JOHN SIMS PKWY
VALPARAISO, FL 32580 WA

Current Mailing Address:

328 GREEN ACRES DRIVE
DEFUNIAK SPRING, FL 32433 WA

New Mailing Address:

141 N JOHN SIMS PKWY
VALPARAISO, FL 32580 WA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIVAN, JEROME A
4540 HIGHWAY 20 EAST
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

WRIGHT, WILLIAM R
141 N JOHN SIMS PKWY
VALPARAISO, FL 32580 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: WILLIAM R WRIGHT

03/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WRIGHT, WILLIAM R
Address: 328 GREEN ACRES DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: WILLIAM ROCK WRIGHT

MGR

03/10/2005

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