

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026541

FILED
Apr 30, 2012
Secretary of State

Entity Name: PLANTATION VILLAGE OF CLAY COUNTY, LLC

Current Principal Place of Business:

2955 HARTLEY ROAD
SUITE 108
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

2955 HARTLEY ROAD
SUITE 108
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 05-0558062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, SIDNEY S II
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAM R. HOWELL, II
Address: 2955 HARTLEY ROAD, SUITE 108
City-St-Zip: JACKSONVILLE, FL 32257

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 Statutes.

SIGNATURE: WILLIAM R. HOWELL, II

MGR

04/30/2012

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