2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018473

Entity Name: PINCKNEY HILL PLANTATION, LLC

FILED Feb 07, 2012 Secretary of State

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

112 PINCKNEY HILL FARM RD MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

112 PINCKNEY HILL FARM RD MONTICELLO, FL 32344

FEI Number: 20-0660747 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:

CORBETT, CORNELIA G 2202 N WEST SHORE BLVD STE 110 TAMPA, FL 33607 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: GERRY, LIBBIE
Address: 14160 NW HWY 225
City-St-Zip: REDDICK, FL 32686

Title: MGRM

Name: CORBETT, CORNELIA G

Address: 2202 N WEST SHORE BLVD STE 110

City-St-Zip: TAMPA, FL 33607

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: CORNELIA G CORBETT MGRM 02/07/2012