

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057270

FILED
Jun 14, 2008
Secretary of State

Entity Name: DUDLEY-WILSON PLANTATION, L.L.C.

Current Principal Place of Business:

106 E COLLEGE AVE
#1200
TALLAHASSEE, FL 32301

New Principal Place of Business:

315 E. CALHOUN STREET
#600
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 10927
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 20-2725288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUDLEY, FRED R
106 E COLLEGE AVE
STE 1200
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DUDLEY, FRED R
315 S. CALHOUN STREET
STE 600
TALLAHASSEE, FL 32301 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:

06/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRD () Delete
Name: DUDLEY, FRED
Address: 106 E COLLEGE AVE #1200
City-St-Zip: TALLAHASSEE, FL 32302

ADDITIONS/CHANGES:

Title: MGRD (X) Change () Addition
Name: DUDLEY, FRED
Address: 315 S. CALHOUN STREET, SUITE #600
City-St-Zip: TALLAHASSEE, FL 32302

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRED R. DUDLEY

MR

06/14/2008

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