

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057379

FILED
Apr 28, 2009
Secretary of State

Entity Name: PLANTATION OAKS DEVELOPMENT, LLC

Current Principal Place of Business:

105 TRUXTON AVENUE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

15 PLANTATION OAKS DRIVE
MARY ESTHER, FL 32569

Current Mailing Address:

P. O. BOX 731
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 20-0603320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUANE, CLARK D
43 HARBOR BLVD
DESTIN, FL 32341 US

Name and Address of New Registered Agent:

DUANE, CLARK D
13 MEMORIAL PARKWAY
SUITE 205
FORT WALTON BEACH, FL 32548 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRACY ACREE CONSTRUCTION, INC.
Address: 105 TRUXTON AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: MGRM () Delete
Name: ACQUISITIONS OF NW FL., INC
Address: P.O. BOX 731
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES:

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

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

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: DUANE D. CLARK

MGRM

04/28/2009

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