2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057379

Entity Name: PLANTATION OAKS DEVELOPMENT, LLC

FILED Apr 26, 2011 Secretary of State

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

15 PLANTATION OAKS DRIVE MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

P. O. BOX 731 MARY ESTHER, FL 32569

FEI Number: 20-0603320 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:

DUANE, CLARK D

13 MEMORIAL PARKWAY

SUITE 205

DUANE, CLARK D

403 W. HOLLYWOOD BLVD

SUITE A-103

FORT WALTON BEACH, FL 32548 US 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRACY ACREE CONSTRUCTION, INC.

Address: 105 TRUXTON AVENUE

City-St-Zip: FORT WALTON BEACH, FL 32549

Title: MGRM

Name: ACQUISTIONS OF NW FL., INC

Address: P.O. BOX 731

City-St-Zip: MARY ESTHER, FL 32569

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: PAMELA B. CLARK MGRM 04/26/2011