

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000091568

Entity Name: OCEAN PLANTATION, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

6391 WEST HIGHWAY 98
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

6391 WEST HIGHWAY 98
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 20-2058881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, THOMAS S
206 E. 4TH STREET
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

GIBSON, THOMAS S
116 SAILOR'S COVE DRIVE
PORT ST. JOE, FL 32456 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: THOMAS S. GIBSON

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NEWMAN, GEORGE S JR.
Address: 6391 WEST HIGHWAY 98
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGR () Change (X) Addition
Name: WADDELL, GREGORY J
Address: 300 E. SHOTWELL STREET
City-St-Zip: BAINBRIDGE, GA 39819 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE S. NEWMAN, JR.

MGR

04/18/2006

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