2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017295

Entity Name: TUPELO PLANTATION DEVELOPERS, LLC

FILED Apr 09, 2010 Secretary of State

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

9428 BAYMEADOWS RD, STE 112 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

9428 BAYMEADOWS RD, STE 112 JACKSONVILLE, FL 32256

FEI Number: 65-1242591 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:

F&L CORP. ONE INDEPENDENT DR, STE 1300 JACKSONVILLE, FL 32202 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: THE BEECKLER COMPANY
Address: 9428 BAYMEADOWS RD, STE 112
City-St-Zip: JACKSONVILLE, FL 32256

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: THOMAS F BEECKLER MGRM 04/09/2010