2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028912

Entity Name: FORT PLANTATION INVESTMENTS LLC

FILED Apr 22, 2011 Secretary of State

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

1301 PLANTATION ISLAND DRIVE S SUITE 304

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

1301 PLANTATION ISLAND DRIVE S SUITE 304 ST. AUGUSTINE, FL 32080

FEI Number: 06-1743078 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:

O'MALLEY, ANDREW M 712 SOUTH OREGON AVE. TAMPA, FL 336062543 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:

Γitle: MGR

Name: FORT, DAVID H Address: 7875 A1A S

City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR

Name: FORT, CLAUDIA A Address: 7875 A1A S

City-St-Zip: ST. AUGUSTINE, FL 32080

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: CLAUDIA A FORT MGR 04/22/2011