

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040835

FILED
Jan 30, 2009
Secretary of State

Entity Name: CONECUH PLANTATION, LLC

Current Principal Place of Business:

840 WATERWAY PLACE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

840 WATERWAY PLACE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-2745879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGS & LANE, A REGISTERED LLP
501 COMMENDENCIA ST
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

JAMES A. HATTAWAY, P.A.
840 WATERWAY PLACE
LONGWOOD, FL 32750 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: JAH

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HATTAWAY, MICHAEL J
Address: 840 WATERWAY PL
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: HATTAWAY, ROBERT
Address: 601 HILLVIEW DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: RIDDICK, MAX F
Address: 1553 WINTER SPGS BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

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

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: JMH

MGRM

01/30/2009

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