

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040835

FILED
Jan 04, 2011
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:

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

Name and Address of New Registered Agent:

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: HATTAWAY, MICHAEL J
Address: 840 WATERWAY PL
City-St-Zip: LONGWOOD, FL 32750

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

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 Statutes.

SIGNATURE: JMH

MGRM

01/04/2011

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