,2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 06, 2008 08:00 AM DOCUMENT # L05000049908 1. Entity Name **Secretary of State** CEDAR HEIGHTS PLANTATION, LLC Principal Place of Business Mailing Address 7 MIDWAY ISLAND 7 MIDWAY ISLAND CLEARWATER FL 33767 CLEARWATER FL 33767 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State 4. FEI Number Applied For City & State 20-2869551 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WICKMAN, CARL V Street Address (P.O. Box Number is Not Acceptable) 7 MIDWAY ISLAND CLEARWATER FL 33767 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or or integrating of registered agent and title 1 applicable (NOTE: Registeren Agent's giraldie required which reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE TITLE Delete Change Addition NAME WICKMAN, CARL V NAME STREET ADDRESS 7 MIDWAY ISLAND STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY+ST-Z:P Delete TITLE Change Addition THILE U000000817830 NAME NAME 02/15/08-80018-023 138.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THILE ☐ Delete THE Change Addition NAME STREETAUDRES STREETADORESS CITY-ST-Z/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - Z:P

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath: that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

2/1/08

727-461-045

FILED