

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000050344

FILED
Nov 29, 2007
Secretary of State

Entity Name: EASTER PLANTATION LLC

Current Principal Place of Business:

1502 W. FLETCHER AVENUE, SUITE 113
TAMPA, FL 33612

New Principal Place of Business:

5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

Current Mailing Address:

1502 W. FLETCHER AVENUE, SUITE 113
TAMPA, FL 33612

New Mailing Address:

5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

FEI Number: 20-2919939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, JOHN
1502 W. FLETCHER AVENUE, SUITE 113
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

REED, JAMES M
5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619 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: JAMES M. REED

11/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREER, JOHN
Address: 1502 W. FLETCHER AVENUE, SUITE 113
City-St-Zip: TAMPA, FL 33612

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEARNEY, BING CHARLES W JR
Address: 5115 JOANNE KEARNEY BLVD
City-St-Zip: TAMPA, FL 33619

Title: MGR () Change (X) Addition
Name: SEEGER, BRIAN W
Address: 5115 JOANNE KEARNEY BLVD
City-St-Zip: TAMPA, FL 33619

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: BING CHARLES W. KEARNEY, JR.

MGR

11/29/2007

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