

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051556

FILED
Apr 01, 2009
Secretary of State

Entity Name: PLANT CITY WOOD COURT, LLC

Current Principal Place of Business:

18121 SW 82 AVENUE
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18121 SW 82 AVENUE
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 20-3473880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
7780 SW 117 AVE
SUITE 201
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

THE BARTHET FIRM
200 S BISCAYNE BLVD
SUITE 1800
MIAMI, FL 33131 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: PATRICK BARTHET

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEGRAM, BETTY D
Address: 18121 SW 82 AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

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: BETTY PEGRAM

MGMR

04/01/2009

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