

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055563

FILED
Feb 22, 2010
Secretary of State

Entity Name: LITTLE OCLOCKNEE PLANTATION LLC

Current Principal Place of Business:

2714 WEST AZELE STREET
TAMPA, FL 33609

New Principal Place of Business:

2714 WEST AZEELE STREET
TAMPA, FL 33609

Current Mailing Address:

2714 WEST AZELE STREET
TAMPA, FL 33609

New Mailing Address:

2714 WEST AZEELE STREET
TAMPA, FL 33609

FEI Number: 59-3812973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDONEY, MARK
2714 WEST AZELE STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ABDONEY, MARK
2714 WEST AZEELE STREET
TAMPA, FL 33609 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: _____

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABDNEY, MARK
Address: 2714 WEST AZEELE STREET
City-St-Zip: TAMPA, FL 33609

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: MARK A. ABDONEY

MGR

02/22/2010

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