2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061929

FILED
Feb 06, 2006
Secretary of State

Entity Name: GEORGIA PLANTATION HOLDING, L.L.C.

Current Principal Place of Business:

C/O WILLIAM M. TUTTLE, II, ESQ.
169 EAST FLAGLER STREET, SUITE 1620
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM M. TUTTLE, II, ESQ.
169 EAST FLAGLER STREET, SUITE 1620
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TUTTLE, WILLIAM M II ESQ
C/O WILLIAM M. TUTTLE, II, P.A.
169 EAST FLAGLER STREET, SUITE 1620
MIAMI, FL 33131 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: TUTTLE, WILLIAM M II
Address: 169 EAST FLAGLER STREET, #1620
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM M. TUTTLE, II MGR 02/06/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date