

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061929

FILED
Jan 16, 2008
Secretary of State

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

Current Principal Place of Business:

C/O WILLIAM M. TUTTLE, II, ESQ.
1320 S. DIXIE HIGHWAY, SUITE 851
CORAL GABLES, FL 33131

New Principal Place of Business:

C/O WILLIAM M. TUTTLE, II, ESQ.
700 S. DIXIE HIGHWAY, SUITE 200
CORAL GABLES, FL 33146

Current Mailing Address:

C/O WILLIAM M. TUTTLE, II, ESQ.
1320 S. DIXIE HIGHWAY, SUITE 851
CORAL GABLES, FL 33146

New Mailing Address:

C/O WILLIAM M. TUTTLE, II, ESQ.
700 S. DIXIE HIGHWAY, SUITE 200
CORAL GABLES, FL 33146

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.
1320 S. DIXIE HIGHWAY, SUITE 851
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TUTTLE, WILLIAM M II ESQ
C/O WILLIAM M. TUTTLE, II, P.A.
700 S. DIXIE HIGHWAY, SUITE 200
CORAL GABLES, FL 33146 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: WILLIAM M. TUTTLE, II, ESQ.

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TUTTLE, WILLIAM M II
Address: 1320 S. DIXIE HIGHWAY, SUITE 851
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUTTLE, WILLIAM M II
Address: 700 S. DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

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: WILLIAM M. TUTTLE, II, ESQ.

MGR

01/16/2008

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