

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072583

FILED
May 04, 2010
Secretary of State

Entity Name: MGNHD PLANTATION PROPERTIES LLC

Current Principal Place of Business:

3800 OLD KINGS RD S
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

3800 OLD KINGS RD S
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-3407814 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALDRICH, MARY
4606 CLYDE MORRIS BLVD.
PORT ORANGE, FL 32129 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALDRICH, MARY
Address: 4606 CLYDE MORRIS BLVD.
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM
Name: BURRITT, MARY
Address: 78 CROSS HIGHWAY
City-St-Zip: REDDING, CT 06875

Title: MGRM
Name: DANCE-OTTE, NANCY-ELLEN
Address: 3741 BELFAST CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: MARY ALDRICH

MGR

05/04/2010

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