

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076175

FILED  
Jul 17, 2006  
Secretary of State

**Entity Name:** SOUTHERN PLANTATION MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

15300 EMERALD COAST PARKWAY PH3  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

15300 EMERALD COAST PARKWAY PH3  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **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:**

BEGGS & LANE, A REGISTERED LIMITED LIABILITY  
501 COMMENDENCIA STREET  
PENSACOLA, FL 32502 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: QUIRK, GENE O  
Address: 15300 EMERALD COAST PARKWAY PH3  
City-St-Zip: DESTIN, FL 32541 US

Title: MGR ( ) Change (X) Addition  
Name: QUIRK, CYNTHIA S  
Address: 15300 EMERALD COAST PARKWAY PH3  
City-St-Zip: DESTIN, FL 32541 US

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: GENE O. QUIRK, JR.

MGR

07/17/2006

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