

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076175

FILED
Mar 30, 2012
Secretary of State

Entity Name: SOUTHERN PLANTATION MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

4754 OCEAN BLVD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4754 OCEAN BLVD
DESTIN, FL 32541

New Mailing Address:

FEI Number: 30-0328245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, DAVID E
1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

HIGHTOWER, DAVID E
119 NORTH PALAFOX 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

03/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUIRK, GENE O
Address: 4754 OCEAN BLVD
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: QUIRK, CYNTHIA S
Address: 4754 OCEAN BLVD
City-St-Zip: DESTIN, FL 32541 US

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: GENE O. QUIRK

MGR

03/30/2012

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