

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080391

FILED
Apr 15, 2008
Secretary of State

Entity Name: BC PLANTATION DEVELOPMENT LLC

Current Principal Place of Business:

605 HWY 393 N.
9A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

605 HWY 393 N.
9A
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-3305695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODEN, BARRY K
605 HWY 393 N
SUITE 9A
SANTA ROSA BEACH, FL 32459 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: MGR () Delete
Name: EXQUISITE MANAGEMENT, CO LLC
Address: 4507 FURLING LANE SUITE 108
City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Delete
Name: BAYOU BREEZE DEVELOP, ERS INC
Address: 605 HWY 393 N. #9A
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY K. ODEN

MMBR

04/15/2008

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