

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092165

FILED
Sep 06, 2006
Secretary of State

Entity Name: OLD GROWTH PLANTATION, LLC

Current Principal Place of Business:

266 AMELIA LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

45 DAYS LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

266 AMELIA LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

45 DAYS LANE
SANTA ROSA BEACH, FL 32459

FEI Number: 20-3502561 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:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
1201
DESTIN, FL 32541 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: MGRM () Delete
Name: ZACK QUINN DEVELOPME, NT, INC.
Address: 266 AMELIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: OSPREY LANDING, LLC,
Address: 259 MORRISON AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: OUSLEY, CORBIN
Address: 266 AMELIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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

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 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: ANDREW MCALEXANDER

MGRM

09/06/2006

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