

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092165

FILED
Apr 16, 2010
Secretary of State

Entity Name: OLD GROWTH PLANTATION, LLC

Current Principal Place of Business:

45 DAYS LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

45 DAYS LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-3502561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M TODD ESQ
215 GRAND BLVD STE 101
DESTIN, FL 32550 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
Name: OSPREY LANDING, LLC
Address: 45 DAYS LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: OUSLEY, CORBIN
Address: #213 WOODSHIRE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ANDREW MCALEXANDER

MGR

04/16/2010

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