

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115315

FILED  
Jan 29, 2009  
Secretary of State

**Entity Name:** SOUTHERN SISTERS PLANTATION, LLC

**Current Principal Place of Business:**

1515 ISIS LAKE DRIVE  
AVON PARK, FL 33825

**New Principal Place of Business:**

**Current Mailing Address:**

1515 ISIS LAKE DRIVE  
AVON PARK, FL 33825

**New Mailing Address:**

**FEI Number:** 20-4205320

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCLURE, JOHN K  
230 SOUTH COMMERCE  
SEBRING, FL 33870 US

**Name and Address of New Registered Agent:**

MCCLURE, JOHN K  
211 S. RIDGEWOOD DR.  
SEBRING, FL 33870 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: JOHN K. MCCLURE

01/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GURGANUS, ROGER D  
Address: 1515 ISIS LAKE DR  
City-St-Zip: AVON PARK, FL 33825

**ADDITIONS/CHANGES:**

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: ROGER D. GURGANUS

MGR

01/29/2009

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