2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119170

Entity Name: CRACKER PLANTATION, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20253 NE 20TH ST WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

20253 NE 20TH ST WILLISTON, FL 32696

FEI Number: 20-3941814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOWELL, TERREL D JR 20253 NE 20TH ST WILLISTON, FL 32696

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:

US

Title: MGR

 Name:
 HOWELL, TERREL D JR.

 Address:
 20253 NE 20TH ST

 City-St-Zip:
 WILLISTON, FL 32696

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 Statues.

SIGNATURE: TERREL D HOWELL JR MGR 03/15/2011