

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003187

FILED
Jan 22, 2008
Secretary of State

Entity Name: FORT ATKINSON PLANTATION, LLC

Current Principal Place of Business:

3665 NW CR 348
MAYO, FL 32066

New Principal Place of Business:

4485 NORTH CR 53
MAYO, FL 32066

Current Mailing Address:

3665 NW CR 348
MAYO, FL 32066

New Mailing Address:

4485 NORTH CR 53
MAYO, FL 32066

FEI Number: 84-1699445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, MARVIN
3665 NW CR 348
MAYO, FL 32066 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: BUCHANAN, MARVIN
Address: 1105 WEST HOWARD STREET
City-St-Zip: LIVE OAK, FL 32064

Title: MGR () Delete
Name: HATFIELD, FRED J
Address: 3665 NW CR 348
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCHANAN, MARVIN
Address: 4485 NORTH CR 53
City-St-Zip: MAYO, FL 32066

Title: MGR (X) Change () Addition
Name: HATFIELD, FRED J
Address: 8588 US HWY 90
City-St-Zip: LIVE OAK, FL 32060

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: MARVIN BUCHANAN

MNGR

01/22/2008

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