2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005021

Address:

City-St-Zip:

225 SE ROBINWOOD DRIVE

MADISON, FL 32340 US

Entity Name: LOPER POND PLANTATION & ESTATES, LLC

FILED Jan 17, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 225 SE ROBINWOOD DRIVE MADISON, FL 32340 **Current Mailing Address: New Mailing Address:** 225 SE ROBINWOOD DRIVE MADISON, FL 32340 FEI Number: 52-2391845 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: COLEBURN, PATRICIA F 225 SE ROBÍNWOOD DRIVE MADISON, FL 32340 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition WITMER, WILLIAM B Name: Name: Address: P. O. BOX 852 Address: City-St-Zip: MADISON, FL 32331 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition COLEBURN, JAMES H Name: 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: PATRICIA F. COLEBURN MGRM 01/17/2008