

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015728

FILED
Jun 10, 2009
Secretary of State

Entity Name: AYLESBURY PLANTATION DEVELOPERS, LLC

Current Principal Place of Business:

622 MILKY WAY
GREENVILLE, FL 32344 US

New Principal Place of Business:

735 W WASHINGTON ST
MONTICELLO, FL 32344 US

Current Mailing Address:

622 MILKY WAY
GREENVILLE, FL 32344 US

New Mailing Address:

735 W WASHINGTON ST
MONTICELLO, FL 32344 US

FEI Number: 76-0822246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUCHEMIN, CLAIRE A
2940 KERRY FOREST PARKWAY
SUITE 202
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

BOYD, HINES F
735 W WASHINGTON ST
MONTICELLO, FL 32344 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: HINES F. BOYD

06/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARABINI, LELLO
Address: 333 ASHLEY WAY
City-St-Zip: GREENVILLE, FL 32331

Title: MGRM () Delete
Name: HOYDE, HINES F
Address: 735 W. WASHINGTON STREET
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BOYD, HINES F
Address: 735 W. WASHINGTON STREET
City-St-Zip: MONTICELLO, FL 32344

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: HINES F. BOYD

MGRM

06/10/2009

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