2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039141

Entity Name: CASCADES AT HALIFAX PLANTATION, LLC

FILED Mar 21, 2011 Secretary of State

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

131 BUSINESS CENTER DRIVE SUITE B11 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

P.O. BOX 1626 ORMOND BEACH, FL 32175

FEI Number: 20-8823811 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:

TUMBLESON, J. DOYLE
150-A SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114 US

TUMBLESON, J. DOYLE
150 SOUTH PALMETTO AVENUE STE 300
DAYTONA BEACH, FL 32114 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: 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLEDSOE, J. RONNIE

Address: 131 BUSINESS CENTER DRIVE, SUITE B11

City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM

Name: MYNCHENBERG, PARKER K Address: 1729 RIDGEWOOD AVENUE City-St-Zip: HOLLY HILL, FL 32117

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: JAMES RONNIE BLEDSOE MGRM 03/21/2011