2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067153

Entity Name: PLANTATION HOMES AT SANTA ROSA, LLC

US

FILED Jul 01, 2010 Secretary of State

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

6928 COBBLESTONE DRIVE SUITE 202

SOUTHAVEN, MS 38671 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 165 SOUTHAVEN, MS 38671

FEI Number: 26-0497928 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:

WORK, SCOTT M ESQ MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DRIVE DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MULLINS, HAL

Address: POST OFFICE BOX 165
City-St-Zip: SOUTHAVEN, MS 38671 US

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: HALS MULLINS MGR 07/01/2010