

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009481

**FILED**  
**Jan 12, 2009**  
**Secretary of State**

**Entity Name:** 2810 ISLAND PLANTATION DR., LLC

**Current Principal Place of Business:**

750 HAMMOND DRIVE  
BUILDING 1, SUITE 200  
ATLANTA, GA 30328

**New Principal Place of Business:**

750 HAMMOND DRIVE  
BUILDING 1, SUITE 200  
SANDY SPRINGS, GA 30328

**Current Mailing Address:**

750 HAMMOND DRIVE  
BUILDING 1, SUITE 200  
ATLANTA, GA 30328

**New Mailing Address:**

750 HAMMOND DRIVE  
BUILDING 1, SUITE 200  
SANDY SPRINGS, GA 30328

**FEI Number:** 26-1676715

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENNING, DANIEL  
2810 ISLAND PLANTATION DR.  
FERNANDINA BEACH, FL 32034 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MRS. ( ) Change (X) Addition  
Name: HENNING, CYNTHIA L MANAGER  
Address: 750 HAMMOND DRIVE, BUILDING ONE  
City-St-Zip: SANDY SPRINGS, GA 30328 US

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:** CYNTHIA L. HENNING

MRS.

01/12/2009

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