

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075212

FILED
Mar 27, 2012
Secretary of State

Entity Name: BROOMSAGE QUAIL PLANTATION, LLC

Current Principal Place of Business:

25417 WOOLIE B LANE
CALLAHAN, FL 32011 US

New Principal Place of Business:

24614 BROOMSAGE RD
CALLAHAN, FL 32011 US

Current Mailing Address:

25417 WOOLIE B LANE
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 26-3119882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRIFFIS, GEORGE W
8284 PINE AVENUE
MACCLENNEY, FL 32063 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: MGRM
Name: GRIFFIS, GEORGE W
Address: 8284 PINE AVENUE
City-St-Zip: MACCLENNEY, FL 32063 US

Title: MGR
Name: HIGGINBOTHAM, RALPH G
Address: 25417 WOOLIE B LANE
City-St-Zip: CALLAHAN, FL 32011 US

Title: MGR
Name: GRIFFIS, HAROLD
Address: 8805 MUD LAKE ROAD
City-St-Zip: MACCLENNEY, FL 32063 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 Statutes.

SIGNATURE: WAYNE W. GRIFFIS

MGRM

03/27/2012

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