2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081928

Entity Name: FLINT RIVER PRESERVE, LLC

FILED Apr 17, 2012 Secretary of State

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

1500 CAMPBELL AVENUE 4813 FLORIDA CLUB CIRCLE JACKSONVILLE, FL 32207 4813 FLORIDA CLUB CIRCLE JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

1188 TEN MILE ROAD FITZGERALD, GA 31750

FEI Number: 26-4757020 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:

BOWEN, JAMES C
1500 CAMPBELL AVENUE
JACKSONVILLE, FL 32207 US
BOWEN, JAMES C
4813 FLORIDA CLUB CIRCLE
JACKSONVILLE, FL 32216 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: JAMES C BOWEN 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 BOWEN, JAMES C

 Address:
 1500 CAMPBELL AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32207

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 C BOWEN DIR 04/17/2012