2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103168

Entity Name: SOUTH EDEN PLANTATION, LLC

FILED Mar 20, 2012 Secretary of State

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

717 BROADWAY 602 SKINNER BOULEVARD DUNEDIN, FL 34698 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

717 BROADWAY P.O. BOX 1213 DUNEDIN, FL 34698 DUNEDIN, FL 34697

FEI Number: 27-1252371 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:

BATES, LONDON L ESQ.
717 BROADWAY
DUNEDIN, FL 34698 US

BATES, LONDON L ESQ.
602 SKINNER BOULEVARD
DUNEDIN, FL 34698 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: 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SPONAUGLE, KIMBERLY J

Address: P.O. BOX 1213 City-St-Zip: DUNEDIN, FL 34697

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: KIMBERLY SPONAUGLE MGR 03/20/2012