2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117067

Entity Name: FL-PLANTATION INVESTMENT GROUP, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

15 SOUTH 20TH STREET BIRMINGHAM, AL 35233 US

Current Mailing Address: New Mailing Address:

PO BOX 10566 AL-BI-CH-ACT BIRMINGHAM, AL 35296 US

FEI Number: 27-2113407 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGRM

Name: P.I. HOLDINGS NO. 3, INC.
Address: 15 SOUTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35233 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: KIRK PRESSLEY CAO 04/29/2011