

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117067

FILED
Apr 18, 2012
Secretary of State

Entity Name: FL-PLANTATION INVESTMENT GROUP, LLC

Current Principal Place of Business:

15 SOUTH 20TH STREET
BIRMINGHAM, AL 35233 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2113407 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

SIGNATURE: KIRK PRESSLEY

CAO

04/18/2012

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