

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001253

FILED
Apr 30, 2010
Secretary of State

Entity Name: CARTER HILL PLANTATION MANAGEMENT LLC

Current Principal Place of Business:

5414 WATERSIDE DRIVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5414 WATERSIDE DRIVE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 65-0747278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DELILAH A
5414 WATERSIDE DRIVE
JACKSONVILLE, FL 32210 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: SHAW, DELILAH A
Address: 5414 WATERSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: DELILAH A SHAW

MGRM

04/30/2010

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