

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001454

FILED
Mar 26, 2012
Secretary of State

Entity Name: HONEY LAKE PLANTATION RESORT & SPA, LLC

Current Principal Place of Business:

1290 NW HONEY LAKE RD.
GREENVILLE, FL 32331 US

New Principal Place of Business:

Current Mailing Address:

1290 NW HONEY LAKE RD.
GREENVILLE, FL 32331 US

New Mailing Address:

FEI Number: 27-1602274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, ROBERT L
1290 NW HONEY LAKE RD.
GREENVILLE, FL 32331 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: MGR
Name: WILLIAMSON, ROBERT L
Address: 1290 NW HONEY LAKE RD.
City-St-Zip: GREENVILLE, FL 32331 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: ROBERT L WILLIAMSON

CEO

03/26/2012

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