

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000458

FILED
Jan 07, 2009
Secretary of State

Entity Name: GRAMERCY PLANTATION, L.C.

Current Principal Place of Business:

268 HWY 98
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

PO BOX 583
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 59-3379731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, KEN
268 HWY 98
EAST POINT, FL 32329 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 () Delete
Name: KADIS, GERALD N TRUSTEE
Address: 789 PINEY WOODS FARM LN, RT. 2
City-St-Zip: THOMASVILLE, GA 31792

Title: MGR () Delete
Name: KADIS, VIVIAN A
Address: 789 PINEY WOODS FARM LN, RT. 2
City-St-Zip: THOMASVILLE, GA 31792

Title: MGR () Delete
Name: BACHRACH, JIM N
Address: 115 BAY AVE
City-St-Zip: APALACHICOLA, FL 32320

Title: MGR () Delete
Name: JACOB, TERESA L
Address: 535 N. PINE HILL RD.
City-St-Zip: GRIFFIN, GA 30223

Title: MGR () Delete
Name: SHULTZ PARTNERS, L.P., .
Address: 3085 PACES MILL RD.
City-St-Zip: ATLANTA, GA 30337

Title: MGR () Delete
Name: BOYD, DONALD L
Address: 159 SANDY BEACH RD.
City-St-Zip: LEESBURG, GA 31763

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEN FISH

MGR

01/07/2009

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