

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005813

FILED
May 04, 2009
Secretary of State

Entity Name: LORDS OF TRADE AND PLANTATIONS, LLC

Current Principal Place of Business:

12400 SEMINOLE BOULEVARD
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

12400 SEMINOLE BOULEVARD
LARGO, FL 33778

New Mailing Address:

FEI Number: 20-5630060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURPEE, JOHN
12400 SEMINOLE BOULEVARD
LARGO, FL 33778 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: HICKS, JIMMIE B JR.
Address: 416 POLLOCK STREET
City-St-Zip: NEW BERN, NC 28563

Title: MGR () Delete
Name: GRADY, AREY W JR.
Address: 416 POLLOCK STREET
City-St-Zip: NEW BERN, NC 28563

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JIMMIE B. HICKS, JR.

MR.

05/04/2009

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