


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000027293
 1. Entity Name
 PLANTATION HOLDINGS, LLC



Principal Place of Business 10048 N.W. 53RD STREET SUNRISE, FL 33351	Mailing Address 10048 N.W. 53RD STREET SUNRISE, FL 33351
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DO NOT WRITE IN THIS SPACE



01102006No Chg-LLC CR2E083 (11/05)

4. FEI Number 57-1139856	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HOTCHKISS, PETER A
 10048 N.W. 53RD STREET
 SUNRISE, FL 33351

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE

**Filing Fee is \$50.00
 Due by May 1, 2006**


9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOTCHKISS, PETER A 10048 NW 53RD ST SUNRISE, FL 333518068
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JACKSON, KENNETH R 10048 NW 53RD ST SUNRISE, FL 333518068
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  4/03/06 954-746-5770
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

PETER A. HOTCHKISS, MANAGING MEMBER