

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002588

FILED
Mar 29, 2007
Secretary of State

Entity Name: PLANTATION PROFESSIONAL PARK, L.L.C.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 265-SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 265-SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINSINGER, DENNIS
4000 HOLLYWOOD BLVD., SUITE 265-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

EISINGER, DENNIS
4000 HOLLYWOOD BLVD., SUITE 265-SOUTH
HOLLYWOOD, FL 33021 US

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: DENNIS EISINGER

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEVERLY HILLS REALTY, & INVESTMENTS , INC.
Address: 4000 HOLLYWOOD BLVD., SUITE 265-SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS J. EISINGER

D

03/29/2007

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