

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2010
Secretary of State**

DOCUMENT# L09000048582

Entity Name: PLANTSVILLE FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

88 WEST STREET
PLANTSVILLE, CT 06479

New Principal Place of Business:

Current Mailing Address:

88 WEST STREET
PLANTSVILLE, CT 06479

New Mailing Address:

FEI Number: 27-1145447 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEISMAN, DAVID
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: FLORMARWIN, INC.
Address: 88 WEST STREET
City-St-Zip: PLANTSVILLE, CT 06479

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: BEVERLEE MAROTTO MGR 03/30/2010

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