

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001334

FILED
Apr 13, 2011
Secretary of State

Entity Name: ATLANTIC CAPITAL PLANTATION, LLC

Current Principal Place of Business:

C/O GENERAL COUNSEL, ONE N. CLEMATIS ST.
SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O GENERAL COUNSEL, ONE N. CLEMATIS ST.
SUITE 200
WEST PALM BEACH, FL 33401 US

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:

TABERNILLA, ARMANDO
ONE N. CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 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: FANJUL, JOSE F JR.
Address: ONE N. CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR
Name: TABERNILLA, ARMANDO A
Address: ONE N. CLEMATIS STREET 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: ARMANDO A. TABERNILLA MGR 04/13/2011

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