2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027293

Entity Name: PLANTATION HOLDINGS, LLC

Current Principal Place of Business:

10048 N.W. 53RD STREET SUNRISE. FL 33351

Current Mailing Address:

10048 N.W. 53RD STREET SUNRISE, FL 33351

FEI Number: 57-1139856 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2013

Secretary of State

CC9389250403

Authorized Person(s) Detail:

Title MGRM Title MGRM

 Name
 HOTCHKISS, PETER A
 Name
 JACKSON, KENNETH R

 Address
 10048 NW 53RD ST
 Address
 10048 NW 53RD ST

 City-State-Zip:
 SUNRISE FL 33351-8068
 City-State-Zip:
 SUNRISE FL 33351-8068

I hereby certify that the information indicated on this report or supplemental 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; and

SIGNATURE: PETER HOTCHKISS

that my name appears above, or on an attachment with all other like empowered.

MGRM

03/14/2013