2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000960

Entity Name: PLANTATION KEY OFFICE PARK, LLLP

FILED May 06, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8725 N.W. 18TH TERRACE, SUITE 204 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

8725 N.W. 18TH TERRACE, SUITE 204

MIAMI, FL 33172

FEI Number: 20-1278653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGLAS, PAUL E

8725 N.W. 18TH TERRACE, SUITE 204

MIAMI, FL 33172 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L04000044834

Name: PLANTATION KOP, LLC

 Address:
 8725 N.W. 18TH TERRACE, SUITE 204
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

Document #: F96000003355

Name: FLORIDA OFFICE CORP.

 Address:
 ONE CHASE MANHATTAN PLAZA
 Address:

 City-St-Zip:
 NEW YORK, NY 10005
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PAUL DOUGLAS, GP OF PLANTATION KOP, LLC

GP

05/06/2008