2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0900000365

Entity Name: AMM PLANTATION INVESTMENTS, LTD

Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 SE THIRD AVE, SUITE 501 888 SE 3 AVENUE FORT LAUDERDALE, FL 33316

SUITE 501

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

PO BOX 292037 **DAVIE, FL 33329**

FEI Number: 65-0906445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FORMAN, M AUSTIN FORMAN, M. AUSTIN 888 SE THIRD AVE 888 SE THIRD AVE 501

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 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: M. AUSTIN FORMAN 04/29/2010

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P95000055212

AMERICAN MARKETING & MGMT OF GILLIS, INC. Name:

888 SE THIRD AVE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: M. AUSTIN FORMAN GΡ 04/29/2010