2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005597

Entity Name: PLANTATION PALMS GOLF CLUB, LLC

FILED Feb 23, 2006 Secretary of State

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

660 BEACHLAND BOULEVARD, SUITE 301 660 BEACHLAND BOULEVARD VERO BEACH, FL 32963

SUITE 301

VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

660 BEACHLAND BOULEVARD, SUITE 301 660 BEACHLAND BOULEVARD VERO BEACH, FL 32963

SUITE 301 US

VERO BEACH, FL 32963 US

FEI Number: 65-1008471 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:

EDWARDS, RONALD EDWARDS, RONALD L 660 BEACHLAND BOULEVARD, SUITE 301 660 BEACHLAND BOULEVARD

VERO BEACH, FL 32963 SUITE 301

VERO BEACH, FL 32963 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: RONALD L. EDWARDS 02/23/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGRM Title: () Change () Addition

PERFECTION PARTNERS, LIMITED PARTNER SHIP Name: Name: Address:

Address: 660 BEACHLAND BOULEVARD, SUITE 301 City-St-Zip: VERO BEACH, FL 32963 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 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: RONALD L. EDWARDS 02/23/2006