2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008516

Entity Name: PLANTATION ENTERPRISES, LLC

FILED Jan 04, 2012 Secretary of State

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

168 JASMINE STREET TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

168 JASMINE STREET TAVERNIER, FL 33070

FEI Number: 73-1636470 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:

GONSALVES, NORMAND J 168 JASMINE STREET 168 JASMINE STREET TAVERNIER, FL 33070 US TAVERNIER, FL 33070 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: NORMAND JOHN GONSALVES 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GONSALVES, NORMAND J

 Address:
 168 JASMINIIE STREET

 City-St-Zip:
 TAVERNIER, FL 33070

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 Statues.

SIGNATURE: NORMAND J GONSALVES MGRM 01/04/2012