## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000020770

Entity Name: PLANTATION REALTY ASSOCIATES, LLC

FILED Apr 29, 2006 Secretary of State

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

4400 PGA BLVD, STE 305

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4400 PGA BLVD, STE 305 PALM BEACH GARDENS, FL 33410

FEI Number: 36-4504295 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:

BAER, RICHARD 4400 PGA BLVD, STE 305 PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: AJC PLANTATION CORP.. Name: AJC PLANTATION CORP..

Address: 11 EAST 44TH STREET Address: 9 EAST 40TH STREET 10TH FLOOR

City-St-Zip: NEW YORK, NY 10017 City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD BAER RA 04/29/2006