2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000027293

1. Entity Name

PLANTATION HOLDINGS, LLC



FILED Apr 14, 2006 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

10048 N.W. 53RD STREET SUNRISE, FL 33351 10048 N.W. 53RD STREET SUNRISE, FL 33351



DO NOT WRITE IN THIS SPACE

01102006No Chg-LLC

CR2E083 (11/05)

4. FEI Number 57-1139856 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HOTCHKISS, PETER A 10048 N.W. 53RD STREET SUNRISE, FL 33351

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

9.	MÄÑAĞINĞ MĚMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOTCHKISS, PETER A 10048 NW 53RD ST SUNRISE, FL 333518068
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JACKSON, KENNETH R 10048 NW 53RD ST SUNRISE, FL 333518068
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000508895 04/28/06-80017-008 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

A. HOTCHKISS, MANKEING MEMBES

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

410706 gs

Daytime Phone #